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2007 JUN 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 25 2007

LEONARD ALTERMAN

ATTORNEY AT LAW

9218 Cypress Green Drive • Suite 11 • Jacksonville, Florida 32256

Telephone: (904) 739-3440 • Fax: (904) 730-7722

E-mail: alterlaw@bellsouth.net • www.leonardalterman.com

21
June 20, 2007

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: GME AIR CONDITIONING & HEATING, INC.

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of GME AIR CONDITIONING & HEATING, INC. Also enclosed is my trust account check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee
8.75 - Certified Copy
35.00 - Resident Agent Designation

I would appreciate your returning the certified copy to me at your earliest convenience.
Thank you for handling this.

Sincerely,



Leonard Alterman

LA/bjw
Enclosures
cc: Juan G. Grau w/ Encl.

ARTICLES OF INCORPORATION
OF
GME Air Conditioning & Heating, Inc.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be: **GME Air Conditioning & Heating, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 6959-1 Philips Parkway Drive South, Jacksonville, Florida 32256.

The mailing address of the corporation shall be at: 11362-13 San Jose Boulevard, #144, Jacksonville, Florida 32223.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

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ARTICLE IV

GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

ARTICLE VI

INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent: JUAN G. GRAU

Address: 6959-1 Philips Parkway Drive South
Jacksonville, Florida 32256

ARTICLE VII

DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTOR

The name and address of the initial director of the corporation is as follows:

JUAN G. GRAU
11362-13 San Jose Boulevard, #144
Jacksonville, Florida 32223

ARTICLE IX


INCORPORATOR

The name and address of the incorporator is as follows:

JUAN G. GRAU
11362-13 San Jose Boulevard, #144
Jacksonville, Florida 32223

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the

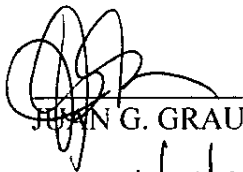
21 day of June, 2007.



JUAN G. GRAU

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



JUAN G. GRAU

Date

6/21/2007

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TALLAHASSEE, FLORIDA