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# Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

HYSAIR CONDITION CORP.

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8/23/2007

### ARTICLES OF INCORPORATION

#### **OF**

#### HYSAIR CONDITION CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I NAME**

The name of the corporation shall be: HYS AIR CONDITION CORP

The principle place of business of this corporation shall be:

2752 NW 48 ST, MIAMI, FL 33142

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT A \$1.00 PAR VALUE.

# <u>ARTICLE IV TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

7 AUG 23 AM II:

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

HEGLER PICADO FLORES (P) 2752 NW 48 ST, MIAMI, FL 33142

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HEGLER PICADO FLORES 2752 NW 48 ST, MIAMI, FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23 day of August 2007.

Signature of Incorporator



Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation:

  H Y S AIR CONDITION CORP.
- 2. The name and address of the registered agent and office is:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDAN STATUTES.

Signature Date 8/33/07