

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

america's best air conditioning inc.

| | |
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ARTICLES OF INCORPORATION

of

America's Best Air Conditioning Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

America's Best Air Conditioning Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Including Air Conditioning and Appliance Equipment Sales, Service, Repair parts and Accessories. Home improvement and remodeling, construction and design. Sales and purchase of real property and property management. Import and export.

The corporation is authorized to issue one hundred shares (100) of NO Dollar(s) (\$ 01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------|---------|------------------|
| NAME | <u>America Digz</u> | | |
| ADDRESS | <u>19720 SW 100 Ave</u> | | |
| CITY | <u>Miami</u> | FLORIDA | ZIP <u>33157</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---|---------|------------------|
| NAME | <u>America's Best Air Conditioning Inc.</u> | | |
| ADDRESS | <u>14362 SW 168 Terrace</u> | | |
| CITY | <u>Miami</u> | FLORIDA | ZIP <u>33177</u> |

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

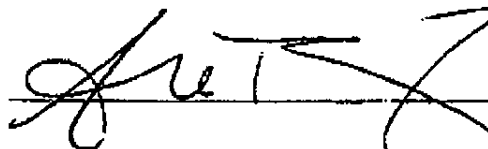


| | | | |
|---------|----------------------|-------|-------------------|
| NAME | Argilio Manuel Diaz | | |
| ADDRESS | 19720 SW 100 Ave | | |
| CITY | Miami | STATE | Florida ZIP 33157 |
| NAME | Laura Gonzalez | | |
| ADDRESS | 12361 SW 185 Terrace | | |
| CITY | Miami | STATE | Florida ZIP 33157 |
| NAME | America Diaz | | |
| ADDRESS | 19720 SW 100 Ave | | |
| CITY | Miami | STATE | Florida ZIP 33157 |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------|-------|-------------------|
| NAME | America Diaz | | |
| ADDRESS | 19720 SW 100 Ave | | |
| CITY | Miami | STATE | Florida ZIP 33157 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of November 2007.

 (Seal)
 (Seal)
 (Seal)

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CERTIFICATE AND KNOWLEDGE
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

2001 NOV - 9 P. 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

America's Best Air Conditioning Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

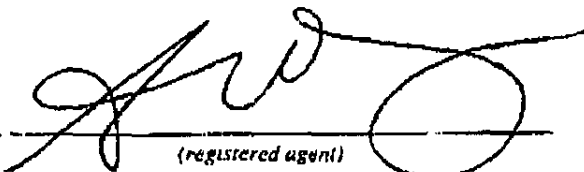
at 19720 SW 100 Ave Miami, Florida 33157

has named America Disz

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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