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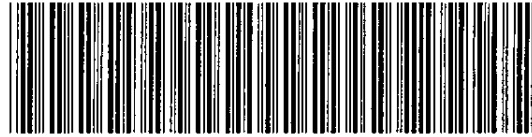
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08 JAN 10 AM 11:05
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 JAN 14 AM 10:48
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1/13/08

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLEX REFRIGERATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 14 AM 10:48

January 11, 2008

LAZARUS CORPORATE FILING SERVICE

SUBJECT: FLEX REFRIGERATION, INC.
Ref. Number: W08000001710

We have received your document for FLEX REFRIGERATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 508A00002346

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 JAN 14 PM 4:19
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

OF

FLEX REFRIGERATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 14 AM 10:48

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: FLEX REFRIGERATION, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :14042 N.W. 82nd AVENUE, MIAMI LAKES, FLORIDA 33016

The name of the initial registered agent of this corporation is :

OMAR FLECHES

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have FOUR (4) 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. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<u>ROLANDO MARTINEZ</u>	<u>14042 N.W. 82nd AVENUE</u> <u>MIAMI LAKES, FL 33016</u>	<u>PRESIDENT</u>
<u>OMAR FLECHES</u>	<u>14042 N.W. 82nd AVENUE</u> <u>MIAMI LAKES, FL 33016</u>	<u>VICE PRES</u>
<u>ANTONIO E. FLECHES</u>	<u>14042 N.W. 82nd AVENUE</u> <u>MIAMI LAKES, FL 33016</u>	<u>SECRETARY</u>
<u>NELSON FLECHES</u>	<u>14042 N.W. 82nd AVENUE</u> <u>MIAMI LAKES, FL 33016</u>	<u>TREASURER</u>

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is :

OMAR FLECHES 14042 N.W. 82nd AVENUE
MIAMI LAKES, FLORIDA 33016

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 2nd day of JANUARY, 2008.


OMAR FLECHES

TITLE: Vice President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 14 AM 10:48

Pursuant to the provisions of section 607.0501, Florida Statutes,
the undersigned corporation, organized under the laws of the state
of Florida, submits the following statement in designating the
registerd office / registered agent, in the state of Florida.

1. The name of the corporation is: FLEX REFRIGERATION, INC.
2. The name and address of the registered agent and office is:
Name: OMAR FLECHES
Address: 14042 N.W. 82nd AVENUE, MIAMI LAKES, FLORIDA 33016



OMAR FLECHES

TITLE: Vice President

DATE: JANUARY 2, 2008

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of
process for the above stated corporation at place designated in
this certificate, I herby accept the appointment as registered
agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.



OMAR FLECHES

DATE: JANUARY 2, 2008