# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

ROYAL REFRIGERATION EQUIPMENT, INC.

| Certificate of Status | O       |
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# ARTICLES OF INCORPORATION OF

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ROYAL REFRIGERATION EQUIPMENT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS (S) THE FOLLOWING ARTICLES OF INCORPORATION.

### **ARTICLES I NAME**

THE NAME OF THE CORPORATION SHALL BE: ROYAL REFRIGERATION EQUIPMENT, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 20815 N.E. 16<sup>TH</sup> AVENUE SUITE B-16 MIAMI, FLORIDA 33179

### ARTICLES 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: FIVE HUNDRED SHARES PAR VALUE OF \$1.00.

#### ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

### **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): ROBERT W. GONZALEZ 19842 N.E. 11<sup>TH</sup> COURT MIAMI, FL. 33179 - PRESIDENT CORINA GONZALEZ 19842 N.E. 11<sup>TH</sup> COURT MIAMI, FL. 33179 - VICE-PRESIDENT

## ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS (ARE):
ROBERT W. GONZALEZ 19842 N.E. 11<sup>TH</sup> COURT MIAMI, FLORIDA 33179
CORINA GONZALEZ 19842 N.E. 11<sup>TH</sup> COURT MIAMI, FLORIDA 33179

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 18TH GOY OF APPLI 2008.

| SIGNATURE (S) OF INCOMES RATOR (S) |
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SECRETARY OF STATE CERTIFICATE OF DESIGNATIONAL AHASSEE. FLORIDA

#### REGISTER AGENT/REGISTERED OFFICE

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: ROYAL REFRIGERATION EQUIPMENT, INC.
- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: ROBERT W. GONZALEZ

ADDRESS: 19842 N.E. 11TH COURT MIAMI, FLORIDA 33179

SIGNATURE -

DATE

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, FLORIDA STATUES.

SIGNATURE

DATE