

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 : (305) 633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

duct expert's, inc.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

DUCT EXPERT'S, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3736 N.W. 91 LANE SUNRISE, FL 33351

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LUIS ANGEL ZAPATA 3736 N.W. 91 LANE SUNRISE, FL 33351

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

LUIS ANGEL ZAPATA- PRESIDENT 3736 N.W. 91 LANE SUNRISE, FL 33351

ENRIQUE DAVILA · VICE PRESIDENT 3736 N.W. 91 LANE SUNRISE, FL 33351

THE UNDERSIONED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS DAY OF 2008

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, PLORIDA 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.

The name of the corporation is: DUCT EXPERT'S, INC.

1. The name and address of the registered agent and office is:

(Name)	7.5 8.0 8.0 8.0 8.0
3736 N.W. 91 LANE SUNRISE, FL 33351	
	SSE C
(City/State/Zip)	
	STAT STAT
	26 Sept. 36

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 performances in adults, and I am familiar with and accept the obligations of my position as registered agent.

Data

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