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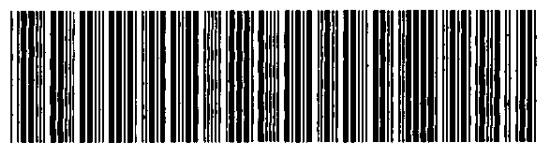
(Business Entity Name)

(Document Number)

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09 DEC 21 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tri-State heating And Air Conditioning, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Carlos Noel Marquez

Name (Printed or typed)

8309 Dry Creek Drive.

Address

Tampa, FL 33615

City, State & Zip

813-294-0626

Daytime Telephone number

tri_stateair@yahoo.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I

The Corporate name is: Tri-State Heating & Air Conditioning, Inc.

ARTICLE II

The initial street address of the principal place of Corporation is: 8309
Dry Creek Drive. Tampa, FL 33615.

ARTICLE III

This Corporation shall commence upon the filing of these Articles and
shall exist perpetually.

ARTICLE IV

This Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General corporations Act.

ARTICLE V

This Corporation is authorized to issue 10,000 shares of \$ 1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects. The shares of this Corporation are not to be divided into classes. This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE VI

Every Shareholder, upon issuance of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VII

The initial street address and mailing address of the principal place of the Corporation is: 8309 Dry Creek Drive, Tampa, FL 33615. The initial address in Florida of the initial registered office of this corporation is: 8309 Dry Creek Drive, Tampa FL 33615; and the name of the initial registered agent of this Corporation at the address is: Carlos N. Marquez.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of one director and a maximum of seven directors. The number of Directors may be either increased or diminished from time to time by shareholders, but shall never be less than one. The initial Board of Directors shall consist of one Director, who shall serve as Director until the first annual meeting of the shareholders or until successors have been elected and qualified, and whose name and address is Flor Marquez 8309 Dry Creek Drive, Tampa, FL 33615.

ARTICLE IX

The president shall be Flor Marquez. The Vice President shall be Marta Taveras. The Secretary & Treasurer shall be Carlos N. Marquez.

Article X

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the corporation that are not inconsistent with the Article of the laws of the state of Florida.

ARTICLE XI

The name and address of the incorporator is: Carlos N. Marquez. 10606 Bamboo Rod Circle. Riverview, FL 33569.
(813)294-0626.

IN WITNESS WHEREOF; I have subscribed my name this 16th day
of December 2009.

A handwritten signature in black ink, appearing to be 'C. H. [unclear]', written in a cursive style.

Incorporator

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION 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: ***Tri-State Heating & Air Conditioning, Inc.***

The name and address of the registered Agent and Office is: Carlos N. Marquez. 8309 Dry Creek Drive, Tampa, FL 33615.

Having been named as registered Agent and to accept service of process for the above stated corporation at the place designated in the 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: This 16th day of December 2009.

A handwritten signature in black ink, appearing to be "C. H. Hall", written over a horizontal line.

Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA