

**Electronic Articles of Incorporation
For**

P10000009653
FILED
February 02, 2010
Sec. Of State
jshivers

HPS AIR CONDITIONING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HPS AIR CONDITIONING INC.

Article II

The principal place of business address:

5521 CHERRY BLOSSOM COURT
INDIANAPOLIS, IN. 46237

The mailing address of the corporation is:

5521 CHERRY BLOSSOM COURT
INDIANAPOLIS, IN. 46237

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

WESLEY J HOLDEN
9592 SE JORDAN WAY
HOBE SOUND, FL. 33455

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WESLEY HOLDEN

Article VI

The name and address of the incorporator is:

CHARLES HOLDEN
5521 CHERRY BLOSSOM COURT
INDIANAPOLIS, INDIANA 46237

Incorporator Signature: CHARLES HOLDEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES W HOLDEN
CHARLES HOLDEN
INDIANAPOLIS, IN. 46237 US

Article VIII

The effective date for this corporation shall be:

02/01/2010