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To: Division of Corporations Fax Number : (850)617-6381 From: Account Name ; EMPIRE CORPORATE KIT COMPAN ر Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 Т υ \sim **Enter the email address for this business entity to be used to furture annual report mailings. Enter only one email address please.** Email Address: المحافظة ويتبرين وتورد المحافظة فتعييل والمتعادين والمتعادين والمتعادين ويتراح محافيتهم والمراجع والمحافظ والمحاف FLORIDA PROFIT/NON PROFIT CORPORATION shiisa commercial hyac equipment sales and service,

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ARTICLES OF INCORPORATION

2010 MAR 15 P 2: 12

OF

SECRETARY OF STATE SHISA COMMERCIAL HVAC EQUIPMENT BALES AND SERVICE LINCASSEE. FLORIOA

I the undersigned sole subscriber to these Articles of Incorporation, being natural a person competent to hereby contract, endeavor to establish Florida a corporation for profit.

ARTICLE I.

The name of this corporation shall be: SHISA COMMERCIAL HVAC EQUIPMENT SALES AND SERVICE, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7457 Northwest 4th Street, Plantation, Florida 33317. The name of the corporation's initial registered agent at this address shall be Lai In Gray. The principal place of business is 7457 Northwest 4th Street, Plantation, Florida 33317.

MCCLEARY & REINSTEIN, FA 7481 Northwest 4th Street Plantation, Florida 33317-2216

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Lai In Gray of 7457 Northwest 4th Street, Plantation, Florida 33317.

ARTICLE VII.

The initial officers of the corporation are: President - Lai In Gray Secretary - Edward M. Gray Treasurer - Edward M. Gray

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this \underline{N} day of <u>March</u>, 2010.

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

State of Florida) County of Broward)

I hereby certify on this $\frac{15}{15}$ day of <u>March</u>, 2010, personally appeared before the undersigned authority, Lai In Gray to me well known, or who has produced identification in the nature of <u>E Jant. 1 presult</u> and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

2010 MAR 15 P

HIUDODO

My commission expires:

NNE L REINSTEIN Comm# DD0684069 Exertan 6/11/2011 Horida Nolary Assr., Inc.

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