

**Electronic Articles of Incorporation  
For**

P11000064741  
FILED  
July 18, 2011  
Sec. Of State  
jshivers

ULTRA 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:

ULTRA AIR CONDITIONING INC.

**Article II**

The principal place of business address:

500 AUSTRALIAN AVE SOUTH  
STE 600  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

500 AUSTRALIAN AVE SOUTH  
STE 600  
WEST PALM BEACH, FL. 33401

**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:

2

**Article V**

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

DALISA SCHOBURGH  
500 AUSTRALIAN AVE SOUTH  
SUITE 600  
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: DALISA SCHOBURGH

## **Article VI**

The name and address of the incorporator is:

DALISA SCHOBURGH  
500 AUSTRALIAN AVE SOUTH  
SUITE 600  
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: DALISA SCHOBURGH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
DALISA SCOBURGH  
500 AUSTRALIAN AVE SOUTH SUITE 600  
WEST PALM BEACH, FL, FL. 33401

Title: VP  
JAMES MURRAY JR.  
500 AUSTRALIAN AVE SOUTH SUITE 600  
WEST PALM BEACH, FL. 33401

## **Article VIII**

The effective date for this corporation shall be:

07/15/2011