Ø001 09/19 12 14: X 40767 ision of Co Florida Department of State **Division of Corporations** Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H12000230644 3))) **7**5 H120002306443ABCA SEP 19 PH 3: 39 RECEIVED Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet. ------To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : RACHEL SIU Account Number : I20010000073 Phone : (407)679-2433 fax Number : (407)671-4352 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* Email Address: る FLORIDA PROFIT/NON PROFIT CORPORATION Stb Aircool AC Parts Supply, Inc. Certificate of Status 0 8 E 0 Certified Copy 2 Page Count 01 ζ Estimated Charge \$70.00 က္ဆ

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Articles of Incorporation:

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SECRETARY OF STATE

TALLAHASSEE, FLOWDA

## STATE OF FLORIDA ARTICLES OF INCORPORATION OF Aircool AC Parts Supply, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following

# ARTICLE I

The name of the Corporation is Aircool AC Parts Supply, Inc.

#### ARTICLE II Principal Place of Business

The principal place and mailing address of business is 1136 Fern Avenue Orlando, FL 32814

#### ARTICLE III Purpose

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

#### ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

#### ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### FOX-SIU

### ARTICLE VI Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Jiashun Huang 1136 Fern Avenue Orlando, FL 32814

#### ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Jiashun Huang 1136 Fern Avenue Orlando, FL 32814

Jie Ouyang 1136 Fern Avenue Orlando, FL 32814

#### ARTICLE VIII Incorporators

The name and address of the incorporator is:

Jiashun Huang 1136 Fern Avenue Orlando, FL 32814

Signature/Incorporator

2012

Date

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SECRETARY OF STATE TALLAHASSEE, FLORDA

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#### ACCEPTANCE OF REGISTERED AGENT

I, Jlashun Huang, having been named as Registered Agent to accept service of process of:

Aircool AC Parts Supply, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this nineteenth day of September, 2012.

Jiashun Huang