

**Electronic Articles of Incorporation
For**

P13000082306
FILED
October 07, 2013
Sec. Of State
mdickey

ACTION AC & HEATING 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:

ACTION AC & HEATING INC.

Article II

The principal place of business address:

3426 S. MILITARY TRAIL
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

3426 S. MILITARY TRAIL
LAKE WORTH, FL. US 33463

Article III

The purpose for which this corporation is organized is:

AIR CONDITIONING AND HEATING CONTRACTOR DEDICATED IN AC AND
HEATING SALES, SERVICE AND INSTALLATIONS.

Article IV

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

100

Article V

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

JASON SANTIAGO
3426 S. MILITARY TRAIL
LAKE WORTH, FL. 33463

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

Registered Agent Signature: JASON SANTIAGO

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Article VI

The name and address of the incorporator is:

MYUSACORPORATION.COM
40 EXCHANGE PLACE
SUITE 1301
NEW YORK ,NY 10005

Electronic Signature of Incorporator: J GREENBERG O/B/O MYUSACORPORATION.COM

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
JASON SANTIAGO
3426 S. MILITARY TRAIL
LAKE WORTH, FL. 33463 US

Title: VP
JOEL O O'NEILL
1169 MADISON CHASE, # 1
WEST PALM BEACH, FL. 33411 US

Title: SEC
JASON SANTIAGO
3426 S. MILITARY TRAIL
LAKE WORTH, FL. 33463 US

Title: TREA
JASON SANTIAGO
3426 S. MILITARY TRAIL
LAKE WORTH, FL. 33463 US