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# FLORIDA PROFIT/NON PROFIT CORPORATION E.C. AIR SYSTEMS, INC

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# ARTICLE OF INCORPORATION OF

#### EC. AIR SYSTEMS, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

E.C. AIR SYSTEMS, INC

The principal place of business of this corporation shall be:

8788 S.W. 12<sup>TH</sup> ST, # 203 MIAMI, FL 33174

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# **ARTICLE III - CAPITAL STOCK**

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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WS BUSINESS CENTER CORP 1325 S.W 87<sup>TH</sup> Ave. — Miami, Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

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## ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

# **BOARD OF DIRECTORS:**

**OFFICER'S TITLE** NAME President: ELIECER CRUZ

**ADDRESS** 8788 S.W. 12<sup>TH</sup> ST, # 203

MIAMI, FL 33174

Secretary:

ELIECER CRUZ

8788 S.W. 12<sup>TH</sup> ST, # 203

MIAMI, FL 33174

Treasury:

ELIECER CRUZ

8788 S.W. 12<sup>TH</sup> ST, # 203

MIAMI, FL 33174

#### ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME **ELIECER CRUZ**  **ADDRESS** 

8788 S.W. 12<sup>TH</sup> ST, # 203 MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 15

day of *Avers* 7, 2014.

Signature(s) of Incorporator(s)

WS BUSINESS CENTER CORP 1325 S.W 87TH Ave. - Miami, Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

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## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

## E.C. AIR SYSTEMS, INC

2. The name and address of the registered agent and office is:

NAME ELIECER CI	RUZ	<b>ADDRESS</b> 8788 S.W. 12 <sup>TH</sup> ST, # 203 MIAMI, FL 33174		
SIGNATURI				
TTTLE	PRESIDENT			
DATE	08/15/2014	· · · · · · · · · · · · · · · · · · ·		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE