Electronic Articles of Incorporation For

P17000085465 FILED October 23, 2017 Sec. Of State cmwood

NIAGARA'S MACHINES, 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:

NIAGARA'S MACHINES, INC.

Article II

The principal place of business address:

174 SE CALMO CIR PORT SAINT LUCIE, FL. 34984

The mailing address of the corporation is:

4808 STONEY TRACE DR A MINT HILL, NC. 28227

Article III

The purpose for which this corporation is organized is:

PROVIDE BUSINESS IN THE FLORIDA REGION. COMPANY WILL DESIGN AND FABRICAT HAVAC SYSTEMS.

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:

ROBERT A POWELL 174 SE CALMO CIR PORT SAINT LUCIE, FL. 28027

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

Registered Agent Signature: ROBERT POWELL

Article VI

The name and address of the incorporator is:

GARY CHRISTENSEN 174 SE CALMO CIR

PORT SAINT LUCIE, FL 34984

Electronic Signature of Incorporator: GARY CHRISTENSEN

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 GARY CHRISTENSEN 174 SE CALMO CIR PORT SAINT LUCIE, FL. 34984

Title: VP PAUL BROWNE 174 SE CALMO CIR PORT SAINT LUCIE, FL. 34984

Title: VP TRACY MOGOKO 174 SE CALMO CIR PORT SAINT LUCIE, FL. 34984

Article VIII

The effective date for this corporation shall be:

10/22/2017

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