

**Electronic Articles of Incorporation  
For**

P23000001340  
FILED  
January 04, 2023  
Sec. Of State  
jafason

ABSOLUTE HVAC FL 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:  
ABSOLUTE HVAC FL INC.

**Article II**

The principal place of business address:  
11308 BOCA WOODS LN  
BOCA RATON, FL. 33428

The mailing address of the corporation is:  
11308 BOCA WOODS LN  
BOCA RATON, FL. 33428

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
LO K SHU  
11308 BOCA WOODS LN  
BOCA RATON, FL. 33428

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

Registered Agent Signature: SHU KUI LO

## **Article VI**

The name and address of the incorporator is:

ABSOLUTE HVAC FL INC.  
11308 BOCA WOODS LN

BOCA RATON FL 33428

Electronic Signature of Incorporator: SHU KUI LO

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  
YAU HUNG  
11308 BOCA WOODS LN  
BOCA RATON, FL. 33428

Title: VP  
YAU SUNNY  
70-36 UTOPIA PKWY  
FRESH MEADOWS, NY. 11365

Title: VP  
CHEN LOUIS  
2615 SAND HILL RD  
ELLCOTT CITY, MD. 21042

Title: VP  
LO SHU  
11308 BOCA WOODS LN  
BOCA RATON, FL. 33428

## **Article VIII**

The effective date for this corporation shall be:

01/03/2023