

P95000019292

March 4, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Allied Air Conditioning, Inc.

100001423451
-03/07/95--01132--020
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please have said Articles of Incorporation filed and return a certified copy of same to the address indicated below my signature.

Thank you.

Sincerely Yours,

Richard A. Ellis
Richard A. Ellis
Allied Air Conditioning, Inc.
1557 N.E. 28th Court
Pompano Beach, Florida 33069
(305) 785-2469

51111-7 PM 1:52

51111

ARTICLES OF INCORPORATION
OF
ALLIED AIR CONDITIONING SERVICES, INC.

95 MAR -7 PM 1:52

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **ALLIED AIR CONDITIONING SERVICES, INC..**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State unless dissolved according to Florida law.

ARTICLE - PURPOSE

This corporation is organized for the purpose of engaging in air conditioning, heating, refrigeration and appliance repair related services. This corporation is also organized for the purpose of engaging in any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar and no/100 (\$1.00) per value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1557 N.E. 28th Court, Pompano Beach, Florida 33064, and the name of the initial registered agent of this corporation at that address is Vicki A. Evans. This is also the mailing address of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the Initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws, however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Richard A. Ellis
1557 N.E. 28th Court
Pompano Beach, FL 33064

Vicki A. Evans
1557 N.E. 28th Court
Pompano Beach, FL 33064

ARTICLES VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Richard A. Ellis, 1557 N.E. 28th Court, Pompano Beach, Florida 33064.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on the 9 day of MARCH 1995

Richard A. Ellis
Richard A. Ellis
1557 N.E. 28th Court
Pompano Beach, FL 33069

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

In pursuance of Chapter #2 091 and 607.0501, , Florida Statutes, the following is submitted,
in compliance with said Act:

First -- That ALLIED AIR CONDITIONING SERVICES, INC.
desiring to organize under the law of the State of Florida with its registered office, as indicated in the
Articles of Incorporation at the City of Pompano Beach, County of Broward, State of Florida, has
named VICKI A. EVANS, located at 1557 N.E. 28th Court, Pompano Beach, Florida 33064, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service or process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: Vicki A. Evans
Registered Agent - Vicki A. Evans

53 MAR -7 PM 1:52