

06/30/95 11:15

FAS-T CORPORATE AGENTS

(305) 592-9591

P95000051342

6/30/95

FLORIDA DIVISION OF CORPORATIONS

10:07 AM

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((H95000007319))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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((H95000007319))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: VALIDO AIR CONDITIONING CORP.

FAX AUDIT NUMBER: H95000007319

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/30/1995

TIME REQUESTED: 10:06:56

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

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PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

Handwritten signature and date 7/3

FILED
95 JUN 30 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

95 JUN 30 PM 3:14

RECEIVED

H95000007319

ARTICLES OF INCORPORATION**OF****VALIDO AIR CONDITIONING CORP.**FILED
06 JUN 95 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: VALIDO AIR CONDITIONING CORP.

The principal place of business of this corporation shall be: 1537 West 40th St.
Hialeah, FL 33012

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 5.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

President: Julio C. Valido 1537 West 40th St. Hialeah, FL 33012
V/President/Secretary: Jorge Valido 1501 N.W. 36th Ave. Miami, FL 33125

Prepared by: Julio C. Valido
1537 West 40th St.
Hialeah, FL 33012
(305) 225-7789

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06/30/95 14:06 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

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ARTICLE VI INCORPORATOR(S)

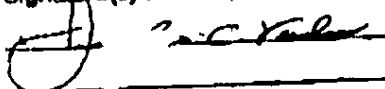
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Julio C. Valido

1537 West 40th St. Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of June, 1995

Signature(s) of Incorporator(s)



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06/30/95 14:06

FAS-T CORPORATE AGENTS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: VALIDO AIR CONDITIONING CORP.

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

Julio C. Valido
(P.O. BOX NOT ACCEPTABLE)

1537 West 40th St. Hialeah, FL 33012
(CITY/STATE/ZIP)

SIGNATURE *Julio C. Valido*
(Corporate Officer)
TITLE President

DATE 06/29/95

FILED
JUL 1 1995
TALLAHASSEE, FLORIDA

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 607.326, FLORIDA STATUTES.

SIGNATURE *Julio C. Valido*
DATE 06/29/95

REGISTERED AGENT FILING FEE:

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