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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400001558244  
-08/04/95--01037--0003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ALLIED AIR CONDITIONING AND PLUMBING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: MARLI GUERRA  
Name (printed or typed)  
8658 N.W. 2nd TERRACE  
Address  
MIAMI, FLORIDA 33126-8309  
City, State & Zip  
(305) 264-5584  
Daytime Telephone number

FILED  
1995 AUG -4 AM 7:53  
TALLAHASSEE  
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

ENCLOSURE

1995

## ARTICLES OF INCORPORATION

### ARTICLE I

#### NAME

The name of this corporation is Allied Air Conditioning and Plumbing, Inc.  
and the mailing address is 8658 N.W. 2nd Terrace, Miami, Florida 33126.

### ARTICLE II

#### DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

### ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue Five hundred (500) shares of One Dollar ( 1.00) par value common stock, which shall be designated "Common Shares"

### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8658 N.W. 2nd Terrace, Miami, Florida 33126, and the name of the initial registered agent of this corporation at that address is Marli Guerra.

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SECRET  
TALLAHASSEE, FLORIDA

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have (2) (two) directors (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are

**Marli Guerra  
8658 N.W. 2nd Terrace  
Miami, Florida 33126**

**Mario Guerra, Jr.  
8658 N.W. 2nd Terrace  
Miami, Florida 33126**

## **ARTICLE VII**

### **INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

## **ARTICLE VIII**

### **INCORPORATED**

The name and address of the person signing these articles are

**Marli Guerra  
8658 N.W. 2nd Terrace  
Miami, Florida 33126**

**Mario Guerra, Jr.  
8658 N.W. 2nd Terrace  
Miami, Florida 33126**

**ARTICLE IX**

**OFFICERS**

The officers of this corporation shall be as follows:

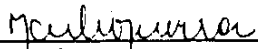
**Marli Guerra**

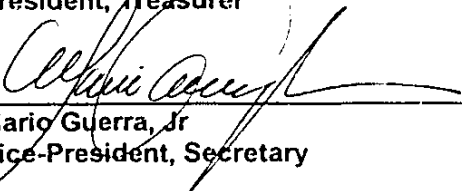
**President, Treasurer**

**Mario Guerra, Jr**

**Vice-President, Secretary**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28 day of July, 1995.

  
\_\_\_\_\_  
**Marli Guerra**  
**President, Treasurer**

  
\_\_\_\_\_  
**Mario Guerra, Jr**  
**Vice-President, Secretary**

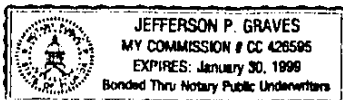
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above personally appeared MARLI GUERRA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 2nd day of June, 1995

My commission expires



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

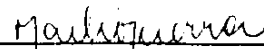
\_\_\_\_\_

In pursuance of Chapter 48.091 Florida Statute, the following is submitted, in compliance  
with said Act

First --That ALLIED AIR CONDITIONING AND PLUMBING, INC desiring to  
organize under the laws of the State of Florida with its principal office, at 8658 N W 2nd  
Terrace, City of Miami, County of Dade, State of Florida, has named Marli Guerra and  
Mario Guerra, Jr located at 8658 N W 2nd Terrace, City of Miami, County of Dade, State  
of Florida, as its agent to accept service of process within this state

Having been named to accept service of process of 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

  
\_\_\_\_\_  
Marli Guerra  
President, Treasurer

  
\_\_\_\_\_  
Mario Guerra, Jr  
Vice-President, Secretary

FILED  
1995 AUG -4 AM 7:53  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE STATE OF FLORIDA  
SOUTHERN DISTRICT