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David P. Halaburda
Certified Public Accountant, PA

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January 23, 1996

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

Dear Divisions of Corporations,

Enclosed please find Articles of Incorporation for Air Force 1 along with a check
in the amount of \$122.50 for the filing fee and designated registered agent.

Also enclosed is a copy of the Articles. Please return this to me with the filing
date stamped on it.

Thank you,

Deron Stainback

*Susan Lamb gave
Auth to add the suffix.*

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*Dmc
1-29-96*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBER
American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants
New Jersey Society of Certified Public Accountants

ARTICLES OF INCORPORATION

OF

AIR FORCE 1, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE-NAME

The name of the Corporation is: AIR FORCE 1, ^{INC.} whose address is 1856 Primrose Lane, Wellington, Florida, 33414

ARTICLE TWO - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgement stated herein if this Certificate of Incorporation or Articled of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid: otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. Its duration shall be perpetual.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of selling, installing and servicing air conditioning systems and engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE FOUR - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 Par Value Common stock.

ARTICLE FIVE - PRE-EMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Deron Stainback - 1856 Primrose Lane
Wellington, FL 33414

and the name of the registered agent of this Corporation at that address is: Deron Stainback

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is: Deron Stainback, 1856 Primrose Lane, Wellington, Florida 33414

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Deron Stainback, 1856 Primrose lane, Wellington, FL 33437

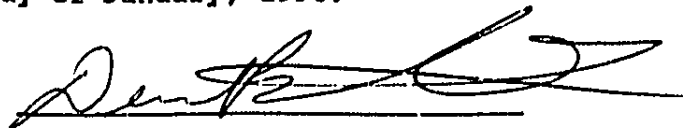
ARTICLE NINE- INDEMNIFICATION

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

ARTICLE TEN - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator and designated Registered Agent has executed these Articles of Incorporation this 11th day of January, 1996.



STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DERON B. STAINBACK 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 hereto set my hand and seal in the State and county aforesaid, this 11th day of January, 1996.



ACKNOWLEDGEMENT BY REGISTERED AGENT

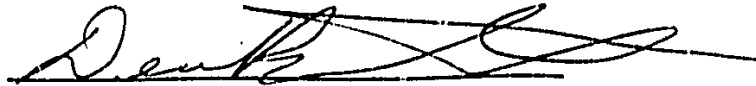


Having been named to accept service of process for the
above stated corporation, at the place designated in these
Articles of Incorporation, I hereby accept to act in this
capacity, and agree to comply with the provisions of
the Florida Corporation Act relative to keeping open said office.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Registered Agent