

G185 PLAINS DRIVE GREEN ACRES, FL 33463-1510

MAY, /3 1996

Secretary of State Capitol Building Tallahassee, Florida 32304

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Attention: Corporation Division

RE: TEMPERATURE CONTROL, REFRIGERATION & AIR CONDITIONING, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation \$ 35.00 Resident Agent Fee Total \$ 70.00

Cordially,

FELIX INTAGLIATA

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SECRETARY OF STATE
SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

FILED

TEMPERATURE CONTROL. REFRIGERATION & AIR CONDITIONING, INC.
The undersigned, for the purpose of forming a bullionar 8072

under the Florida General Corporation Act, heraECRETATION TESTATE following Articles of Incorporation:

The name of this corporation is TEMPERATURE CONTROL, REFRIGERATION & AIR CONDITIONING, INC.

The term of existence of the corporation is perpetual.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE
The street address and mailing address of the principal place
of business is 6185 PLAINS DRIVE, GREEN ACRES, FL 33463-1510, and
the street address of the initial registered office of the
corporation is 6185 PLAINS DRIVE, GREEN ACRES, FL 33463-1510 and
the name of the initial registered agent is FELIX INTAGLIATA.

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and address of the Directors which constitutes

the first Board of Directors of the Corporation are:

NAME CHARLES GILCORE

ADDRESS 443 NE 195 STREET N. MIAMI BEACH, FL 33179

FELIX INTAGLIATA

6185 PLAINS DRIVE GREEN ACRES, FL 33463-1510

ARTICLE VII. INCORPORATORS The name and address of the incorporator of the corporation is:

NAME FELIX INTAGLIATA

ADDRESS 6185 PLAINS DRIVE GREEN ACRES, FL 33463-1510

IN WITNESS WHEREOF, the undersigned have subscribed their names this /3 day of 5

STATE OF FLORIDA

:88

COUNTY OF BROWARD

On this /3tlday of May 1996, before me, the undersigned officers, personally appeared FELIX INTAGLIATA and CHARLES GILCORE, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

> NOTARY PUBLIC, STATE FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

TEMPERATURE CONTROL. REFRIGERATION & AIR CONDITIONING, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

TEMPERATURE CONTROL, REFRIGERATION & AIR CONDITIONING, INC., a corporation organized under the laws of the state of Florida, with its principal office at 6185 PLAINS DRIVE, GREEN ACRES, FL 33463-1510 has named FELIX INTAGLIATA, located at 6185 PLAINS DRIVE, GREEN ACRES, FL 33463-1510, county of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	TITLES	SPECIFIC ADDRESSES
CHARLES GILCORE	President/Dir	443 NE 195 STREET N. MIAMI BEACH, FL 33179
FELIX INTAGLIATA	Sect/Treas/Dir	6185 PLAINS DRIVE GREEN ACRES, FL 33463-1510

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicious place in the office as required by Law.

DATED:

FELIX INTAGLIATA Resident Agent