143 Westward Drive Miami Springs, Florida 33166

Mailing Address: P.O. Box 661596 Miami Springs, Plorida 33266

Tolophone: (305) 888-6160 Pax: 889-0821

June 17, 1996

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STATE OF FLORIDA, SECRETARY OF STATE **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32301

> RE: GUILLEN, Omar Our File No: 96-6N67 CANE AIR CONDITIONING, INC.

Dear Sir or Madam:

%/fam D-17

cc:

Attached please find Articles of Incorporation for the captioned corporation to be filed pursuant to law. Please return a certified copy of Articles to this office following filing,

Also attached, please find a Designation of Registered Agent and our trust check for the appropriate fees.

Also attached is a fictious name registration to indicate that the name "Cane Air Conditioning" formerly used by Mr. Guillen as a sole proprietor has been released by him for use by his corporation.

Your usual cooperation is appreciated.

Very truly yours, enc.: Articles, CANE AIR CONDITIONING, INC. EFFECTIVE DATE

6-17-96 Reg. Agent Designation & Acceptance Fictitious Name Registration form Check SAE **OMAR P. GUILLEN**

ARTICLES OF INCORPORATION OF, CANE AIR CONDITIONING, INC.

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6.17.96

The undersigned, for the purpose of forming a corporation under the Floridy General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE L NAME

The name of this corporation is CANE AIR CONDITIONING, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual. Corporate existence shall begin on June 17, 1996.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the principal place of business of the corporation is 1125 Meadowlark, Miami Springs, Florida 33166, and the name of the initial registered agent at such address is OMAR P. GUILLEN.

ARTICLE VI. DIRECTORS

This corporation shall have no directors. The business of the corporation shall be managed by the shareholders.

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

OMAR P. GUILLEN

1125 Meadowlark Miami Springs, Florida 33266

IN WITNESS WHEREOF, the undersigned has subscribed his name this 17th day of June, 1996.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 17th day of the order of t as identification.

> Notary Public, State of Florida *જુવાના સુધાના સુધાના* સ

Joseph A. Solle, Ill

Notary Public, State of Florida
Commission No. CC 539177
My Commission Expires 5/22/00 My Commission Expires 5/44-2-3/4 My Commission Expires 5/44-2-3/4 My Commission Expires & Bonding Co.

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 OFFICERS AND DIRECTORS

The following is submitted in compliance with \$48,091. Florida Statutes:

CANE AIR CONDITIONING, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 1125 Meadowlark, Miami Springs, Florida 33166, has named OMAR P. GUILLEN, located at 1125 Meadowlark, Miami Springs, Florida 33166, as its agent to accept service of process within this state.

OFFICERS:

NAME OMAR P. GUILLEN TITLE President SPECIFIC ADDRESS 1125 Meadowlark Miami Springs, Florida 33166

DIRECTORS:

NONE

CANE AIR CONDITIONING, INC.

OMAR P. GUILLEN, President

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the registered 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 conspicuous place in the office as required by law.

OMAR P. GUILLEN, Registered Agent