

9/16/96

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: XELOR AIR CONDITIONING, INC.
AUDIT NUMBER.....H96000012886
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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EMPIRE CORPORATE KIT

SEP-16-1996 11:28

42824
10/10/96

ARTICLES OF INCORPORATION

of

XELOR AIR CONDITIONING, INC.
(Name of corporation)

H96000012880

FI 4

56 SEP 16 PM 12:30

STATE
TALLAHASSEE
FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal) 9506 S. RED ROAD
XELOR AIR CONDITIONING INC. MIAMI FL. 33156

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: FRANK PALENZUELA
Address: 12122 S.W. 114 PLACE
City: MIAMI State: FLORIDA zip: 33176

Douglas W. Dexterle
9506 S. Red Rd.
Miami, Florida
(305) 665-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

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This corporation shall have one (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: ✓ FRANK PALENZUELA
Address: ✓ 12122 S.W. 114 PLACE
City: ✓ MIAMI State: FL Zip: 33176

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ✓ FRANK PALENZUELA
Address: ✓ 12122 S.W. 114 PLACE
City: ✓ MIAMI State: FLORIDA Zip: 33176

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of 9 1996.

✓ (Seal)
SIGN
✓ (Seal)
SIGN

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

H96000012880

of:

XELOR Air Conditioning, Inc.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at: 12122 S.W. 114 PLACE

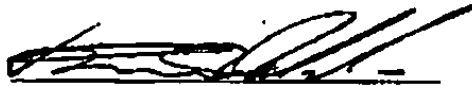
MIAMI, FL. 33176

has named: FRANK PALENZUELA

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

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



Registered Agent

(Sign)

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