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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPITRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: 21ST CENTURY AIR, INC.

AUDIT NUMBER.....H9000013777

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

21ST CENTURY AIR, INC.

ARTICLE I
NAME OF CORPORATION

The name of this corporation is 21ST CENTURY AIR, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting business as an air conditioning installation sales and service company, and various other home maintenance related services and for the conducting of any lawful business under the laws of the State of Florida and the United States.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 1000 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is: 6191 S. W. 45th Street, Suite 6151A, Davie, Florida 33314, and the name of the initial registered agent at that address is: STEVEN G. GLICKSTEIN, ESQUIRE.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The name and address of the initial Board of Directors is as follows:

PREPARED BY: STEVEN G. GLICKSTEIN, Esq.
6191 S.W. 45th Street - #6151A
Davie, Fl. 33314
Phone: (954)321-9999
Fla. Bar No. 350631

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NAME	ADDRESS	TITLE
FRANK INZERILLO	681 N. Fig Tree Lane Plantation, Florida 33317	President

**ARTICLE VII
INCORPORATORS**

The name and address of the person signing these Articles is:
FRANK INZERILLO, 681 N. Fig Tree Lane, Plantation, Florida, 33317.

**ARTICLE VIII
INDEMNIFICATION**

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

**ARTICLE IX
AMENDMENTS**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of October, 1996.

Frank Inzerillo
FRANK INZERILLO

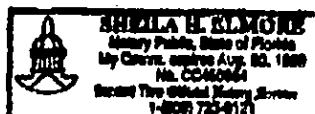
STATE OF FLORIDA
COUNTY OF BROWARD

13 The foregoing instrument was acknowledged before me this 13 day of October, 1996, by FRANK INZERILLO, who produced Fla. Driver's License, as identification and who did not take an oath.

Shirley H. Elmore
Notary Public

Shirley H. Elmore
Printed Name of Notary Public

My Commission Expires:



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CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICE OF
PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM
PROCESS MAY BE SERVED

I, STEVEN G. GLICKSTEIN, having been named to accept service of process for 21ST CENTURY AIR, INC., a corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the Town of Davie, County of Broward, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Statutes relative to keeping open said office.


STEVEN G. GLICKSTEIN

FILED
96 OCT -2 PM 12:45
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
DAVIE, FLORIDA

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