

P97000008857

Date JANUARY 16, 1997

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

000002066010--6
-01/23/97-01050-012
****122.50 ****122.50

Re: FUSCO AIR CONDITIONING AND HEATING, Inc.
(name of corporation)

FILED
97 JAN 23 PM 2:38
TALLAHASSEE, FL

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ANDREW FUSCO
(individual's name)

FUSCO AIR CONDITIONING AND HEATING, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

4898 N.W. 29 COURT #105

LAUDERDALE LAKES, FL 33313

RECORDED JAN 29 1997

PHONE
(954) 485-5712
Area Code Number Ext.

ARTICLES OF INCORPORATION

of

FUSCO AIR CONDITIONING AND HEATING, INC.
(name of corporation)

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

The name of the corporation is:

FUSCO AIR CONDITIONING AND HEATING, INC.

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 ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	ANDREW FUSCO		
ADDRESS	4898 N.W. 29 COURT #105		
CITY	LAUDERDALE LAKES	FLORIDA	ZIP 33313

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

NAME	ANDREW FUSCO		
ADDRESS	4898 N.W. 29 COURT #105		
CITY	LAUDERDALE LAKES	FLORIDA	ZIP 33313

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) 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	ANDREW FUSCO		
ADDRESS	4898 N.W. 29 COURT #105		
CITY	LAUDERDALE LAKES	STATE FL	ZIP 33313
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ANDREW FUSCO		
ADDRESS	4898 N.W. 29 COURT #105		
CITY	LAUDERDALE LAKES	STATE FL	ZIP 33313
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of January, 1997.

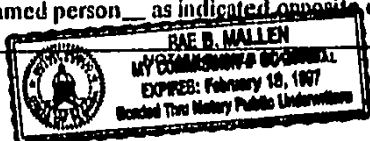
Andrew Fusco (Seal)
ANDREW FUSCO
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Andrew Fusco</u> Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 20th day of January, 1997.
Rae Mallen
 Notary Signature
RAE MALLIN
 Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FUSCO AIR CONDITIONING AND HEATING, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 4898 N.W. 29 COURT #105
LAUDERDALE LAKES, FL 33313

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Andrew Fusco
(registered agent)

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