



ACTION MECHANICAL AIR CONDITIONING - SHEET METAL

4756 N.W. 2nd Ave., #B-1
Boca Raton, FL 33487
Cont # SMC056748

Phone (561) 997-0722
FAX (561) 997-2770

P970000035064

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

SUBJECT: Action Mechanical Contractors, Inc.

Enclosed an original copy of the articles of incorporation for becoming an incorporated business in the state of Florida.

Additionally you will find a check made payable to the Department of State in the amount of \$78.75. This check should cover the \$35.00 fee for filing, the \$35.00 fee for designating an agent and \$8.75 for a certificate of status.

If you have any questions regarding the incorporation or the required paperwork you may contact Tina M. Lux at 4756 NW 2nd Avenue - B-1, Boca Raton, FL 33487 with a phone number of 561.997.0722.

Thank you for your assistance and prompt attention to this matter.

Sincerely,

Tina M. Lux

Tina M. Lux
General Manager

600002134906--7
-04/07/97--01049--010
*****78.75 *****78.75

[Signature]

GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

Article 3 & 4 page
4-18-97
S. S. Callaway

FILED
97 APR 17 PM 2:03
TALLAHASSEE, FL
SECRET

[Signature]
APR 18 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

ACTION MECHANICAL AIRCONDITIONING - SHEET METAL
4756 N.W. 2ND AVENUE
B-1
BOCA RATON, FL 33487

SUBJECT: ACTION MECHANICAL CONTRACTORS, INC.
Ref. Number: W97000008053

We have received your document for ACTION MECHANICAL CONTRACTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. *NOW INCLUDED
SEE ENCLOSURE*
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 797A00017376

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Action Mechanical Contractors, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4756 NW 2nd Avenue - Suite B-1
Boca Raton, Florida 33487

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TALLAHASSEE, FLORIDA

ARTICLE III GENERAL PARTNERSHIP

The corporation will operate as a general partnership with the owner, Santiago Bolivar maintaining the controlling interest in the company until the point of any sale of the corporation or corporation name at which time the articles will be amended.

ARTICLE IV SHARES

This corporation will have a maximum number of one hundred (100) shares of stock authorized to be issued.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Santiago Bolivar
4756 NW 2nd Avenue, B-1
Boca Raton, Florida 33487

ARTICLE VI
INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to the Articles of Incorporation is (are):

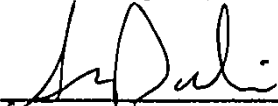
Santiago Bolivar, President
4756 NW 2nd Avenue
Boca Raton, Florida 33487

Carlo Fazio, Trustee
4756 NW 2nd Avenue
Boca Raton, Florida 33487


Eduardo Guerra, Trustee
4756 NW 2nd Avenue
Boca Raton, Florida 33487

The undersigned incorporator(s) have executed these Articles of Incorporation this

_____ day of _____, 19_____.



Santiago Bolivar, President



Carlo Fazio, Trustee



Eduardo Guerra, Trustee


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Action Mechanical Contractors, Inc.**
2. The name and address of the registered agent and office is:

Santiago Bolivar
4756 NW 2nd Avenue, B-1
Boca Raton, Florida 33487

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Santiago Bolivar, President

4/2/97
Date

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97 APR 17 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA