

P970000041033

ADA L BERTO MARTINEZ

Requestor's Name

4101 SW 108 CT

Address

Miami FL 33165

City/State/Zip

Phone #

FILED

97 MAY -5 PM 1:23

TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FRESH WAVE AIR CONDITION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PK/8/97

ARTICLE OF INCORPORATION

OF

FILED

FRESH WAVE AIR CONDITION, INC.

97 MAY -5 PM 1:23

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the corporation: FRESH WAVE AIR CONDITION, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 4101 S.W. 108 COURT, MIAMI, FL 33165

ARTICLE VI. DIRECTORS

The number of director constituting the initial board of directors shall be two (2). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The names and addresses of the persons who shall serve as the initial directors are:

President & Secretary	ADALBERTO MARTINEZ
	4101 S.W. 108 COURT
	Miami, Fl 33165

#### ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

ADALBERTO MARTINEZ  
4101 S.W. 108 COURT  
Miami, Fl 33165

#### VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

ADALBERTO MARTINEZ  
4101 S.W. 108 COURT  
Miami, Fl 33165

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

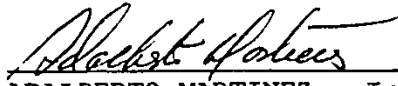
#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, The incorporator have signed these Articles of  
Incorporation this 25TH DAY OF APRIL, 1997

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ADALBERTO MARTINEZ - Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

) SS:

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 25th of  
April by Adalberto Martinez from Fresh Wave Air Condition, Inc. A  
Florida Corporation on behalf of the corporation. He has  
identified himself to me with a valid Florida Drivers license,  
number M635-000-51-098 and did take an oath.

WITNESS MY HAND and official seal, this 25th day APRIL, 1997.

  
Notary



CARMEN DOMINGUEZ  
COMMISSION # CC580203  
EXPIRES OCT 19, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and  
responsabilities as registered agent for said Corporation.

  
ADALBERTO MARTINEZ