

P47W0045050

Miami, May 12th, 1997

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

Subject: A/C Plus Corporation  
(proposed corporate name)

Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$131.25 paying for:

Filing fee for new corporation	\$ 35.00
Designation of registered agent	35.00
Certified copy	52.50
Certificate of Status	8.75
Total	\$ 131.25

I thank you in advance for your kind help on this matter.

Yours truly,

*Irma Diaz*  
Irma Diaz  
Registered Agent for:  
A/C Plus Corporation  
4899 S.W. 67th Avenue  
Miami, Florida 33155  
Phone: (305) 666-4568

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ARTICLES OF INCORPORATION  
OF  
A/C PLUS CORPORATION

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

A/C PLUS CORPORATION

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:  
4899 S.W. 67th Avenue, Miami, Florida 33155.

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares, par value \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Irma Diaz, 4899 S.W. 67th Avenue, Miami, FL. 33155

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Ignacio Diaz - S.S. #263-95-2609  
Address: 4899 S.W. 67th Avenue, Miami, Florida 33155

Irma Diaz - S.S. #266-93-7305  
Address: 4899 S.W. 67th Avenue, Miami, Florida 33155

Harold Diaz - S.S. #592-05-5337  
Address: 4899 S.W. 67th Avenue, Miami, Florida 3315

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## ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Ignacio Diaz, President

Harold Diaz, Vice President and Treasurer

Irma Diaz, Vice President and Secretary

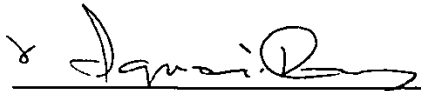
## ARTICLE SEVEN - PURPOSE

The purpose of the corporation is to engage in the business of:  
Air Conditioning and appliance repairs and maintenance services, provided to  
businesses and the general public. And automotive Air Conditioning repairs.

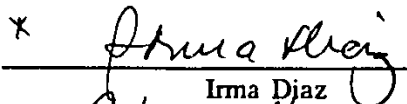
## ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of  
the Corporation, including opening and operating bank accounts, as well as obtaining  
loans, purchasing, selling and incurring in contractual obligations.

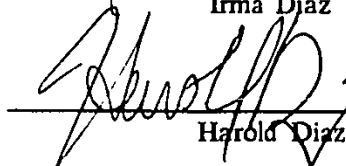
The undersigned incorporators have executed these Articles of Incorporation in the City  
of Miami, County of Dade, on May 12th, 1997.

x 

Ignacio Diaz

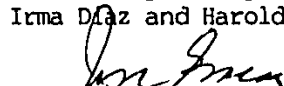
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Irma Diaz

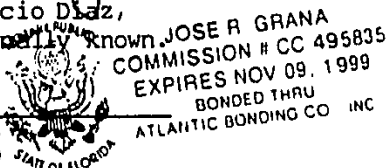


Harold Diaz

State of Florida - County of Dade  
Sworn to and subscribed before me  
this 12 day of May, 1997 by Ignacio Diaz,  
Irma Diaz and Harold Diaz, personally known

  
Notary Public - State of Florida

My commission expires on 11/9/99



Miami, May 12th, 1997

Florida Dept. of State  
Tallahassee, Florida

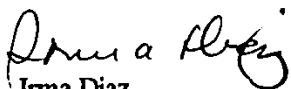
Re: Acceptance of Registered Agent

Dear Sirs:

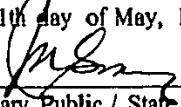
The undersigned, Ms. Irma Diaz, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

"A / C Plus Corporation"

Yours truly,

  
Irma Diaz  
Registered Agent  
for A/C Plus Corporation

Sworn to and subscribed before me  
this 11th day of May, 1997 by Irma Diaz, personally known

  
Notary Public / State of Florida  
My commission expires on 11/09/99



JOSE R GRANA  
COMMISSION # CC 495835  
EXPIRES NOV 09, 1999  
BONDED THRU  
ATLANTIC BONDING CO INC

97 MAY 19 AM 11:11  
TALLAHASSEE FLORIDA