

P97000057620

Prime Mechanical Contractors, Inc.
7841 Northwest 56th Street
Miami, Florida 33166
305/592-4710

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 30 PM 12:55

June 25, 1997

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Via First Class Mail

RE: Prime Mechanical Contractors, Inc.

Dear Sir:

Enclosed herewith you will find a original and two copies of the Articles of Incorporation of the above-referenced entity, together with a check in the amount of \$122.50 to cover the following costs:

Filing Fee:	35.00
Certified copy	52.50
Registered Agent Designation	35.00

Kindly return certified copies to our office as soon as possible.

Sincerely,
PRIME MECHANICAL CONTRACTORS, INC.


Ricardo M. Souto

encl(s).

MP
7-1-97

**ARTICLES OF INCORPORATION
OF**

PRIME MECHANICAL CONTRACTORS, INC.

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DIVISION OF CORPORATIONS

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PRIME MECHANICAL CONTRACTORS, INC.

The address of the principal office of this corporation shall be 7841 Northwest 56 Street, Miami, Florida 33166, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7841 Northwest 56 Street, Miami, Florida 33166, and the name of the initial registered agent of the corporation at that address is Ricardo M. Souto.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

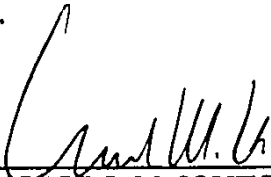
ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is Ricardo M. Souto, 7841 Northwest 56 Street, Miami, Florida 33166.

ARTICLE VII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is Ricardo M. Souto, 7841 Northwest 56 Street, Miami, Florida 33166.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this the 25th day of June, 1997.

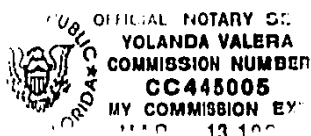

RICARDO M. SOUTO

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing Articles of Incorporation of Prime Mechanical Contractors, Inc. were acknowledged before me on this the 27th day of June, 1997, by Ricardo M. Souto as Incorporator.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PRIME MECHANICAL CONTRACTORS, INC., at the place designated in the Articles of Incorporation, 7841 Northwest 56 Street, Miami, Florida 33166, Ricardo M. Souto agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes regarding the obligations of the position of Registered Agent.



RICARDO M. SOUTO