AZAFILA CORPOLATE ADDULATE FASTA CON TANÉE ATANÀ STATEMATINA 90 S. 107 AUNI STATEMATINA	80585
MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMI 1. <u>CENTPAL COMFORT AIR (</u> (Corporation Name) 2. <u>CORPO PATION</u> (Doc	<u> </u>
3(Corporation Name) (Doc	cument #) 4000022956342, -09/17/9701074009 cument #) *****122.50 *****122.50
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Profit Amendment NonProfit Resignation of R.A., Officer/Direct Limited Liability Change of Registered Agent Domestication Dissolution Withdrawal Other Merger	SEP 17 AM II: 07 FUND CURPORATION
Annual Report Fictitious Name Name Reservation Reinstatem at Trademark	$\lambda g 1$
CR2E031(1/95)	Examiner's Initials

ARTICLES OF INCORPORATION

OF

CENTRAL COMFORT AIR CONDITIONING CORPORATION

ARTICLE I - NAME

PH :

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The name of this Corporation is:

CENTRAL COMFORT AIR CONDITIONING CORPORATION

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date this Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

Alex Alberto Martinez 9721 S.W. 102 Avenue Road Miami, Florida 33176

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than One (1). The name and addresse of the initial Directors of this Corporation is:

<u>NAME</u>

ADDRESS

ALEX ALBERTO MARTINEZ 9721 S.W. 102 Avenue Road Miami, Florida 33176

Title: President

MARISELA MARTINEZ

Title: Vice-President/Secretary

9721 S.W. 102 Avenue Road Miami, Florida 33176

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE X - INCORPORATOR

The names and addresses of the persons signing these Articles are:

ALEX ALBERTO MARTINEZ 9721 S.W. 102 Avenue Road Miami, Florida 33176 MARISELA MARTINEZ 9721 S.W. 102 Avenue Road Miami, Florida 33176

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of <u>SEPTEMBER</u>, 1997.

Play Alber lo ALEX ALBERTO MARTINE Incorporator MARISELA MARTINEZ Incorporator

STATE OF FLORIDA

The foregoing instrument was acknowledged before me this \ge day of \le 277., 1997 by

ALEX ALBERTO MARTINEZ and MARISELA MARTINEZ, his wife, who are personally known to me

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or who has produced _

as identification.

CE

Typed or Printed Name of Notary

My commission expires:

OFFICIAL NOTARYSEAL IRMA MERCEDES REYES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC619117 MY COMMISSION EXI', FEB. 4,2001

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

BY: ALEX ALBERI Address: 9721 S.W. 102 Avenue Road

Address: 9721 S.W. 102 Avenue Road Miami, Florida 33176

(Registered Agent)

MIA95 24554.1 - ID

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