

9970000086558

George E. Edwards  
ATTORNEY AT LAW

SUITE 109  
950 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062  
(954) 781-0444

September 29, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ICE COLD MECHANICAL AIR, INC.

Gentlemen:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-captioned corporation.

Kindly file and return one certified copy of same to the undersigned.

Also enclosed is a check for \$122.50 to cover the cost of filing and certification.

Thank you for your prompt attention to this matter. If you have any questions please contact this office.

Very truly yours,

*George Edwards*

GEORGE E. EDWARDS, ESQ.

GEE:ag

Enclosure

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-10/06/97--01104--007  
\*\*\*\*122.50 \*\*\*\*122.50

Audrey GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT yes  
DATE 10/7/97  
DOC. EXAM TM

TM-10/7/97

**ARTICLES OF INCORPORATION**

**OF**

**ICE COLD MECHANICAL AIR, INC.**

**ARTICLE I**

**CORPORATE NAME**

The name of the Corporation shall be ICE COLD MECHANICAL AIR, INC.,  
& is located at: 4234 N.W. 98 Way, Sunrise, FL 33351.

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III**

**CAPITAL STOCK**

This Corporation is authorized to issue 1,000 COMMON SHARES. The share of stock authorized shall be no par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE**

This Corporation's Initial Registered Agent and Registered Office is the State of Florida shall be:

GEORGE E. EDWARDS, ESQ.  
950 North Federal Highway, #109  
Pompano Beach, Florida 33062

**FILED**  
97 OCT -6 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

## ARTICLE VI

### INITIAL DIRECTORS

The name and address of the director(s) are:

EUGENE J. JELONEK  
4234 N.W. 98th Way  
Sunrise, Florida 33351

GARY JELONEK  
4234 N.W. 98th Way  
Sunrise, Florida 33351

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VII

### INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

Eugene J. Jelonek  
4234 N.W. 98th Way  
Sunrise, Florida 33351

## ARTICLE VIII

### COMMENCEMENT DATE

Corporate existence will commence on the date Articles of Incorporation are approved.

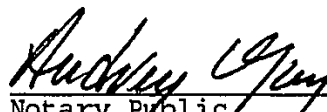
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

  
EUGENE J. JELONEK

STATE OF FLORIDA           )  
                                  )    ss:  
COUNTY OF BROWARD       )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EUGENE J. JELONEK to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 3<sup>rd</sup> day of Oct., 1997.

  
Notary Public

My Commission Expires:



AUDREY L. GAY  
MY COMMISSION # CC415232 EXPIRES  
October 20, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates GEORGE E. EDWARDS, ESQ., at 950 North Federal Highway, #109, Pompano Beach, Florida 33062 as Registered Agent to accept service of process within this State.

  
EUGENE J. PELONEK

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

  
GEORGE E. EDWARDS, ESQ.

FILED  
97 OCT -6 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA