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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: SERVICE SPECIALIST AIR CONDITIONING AND APPL  
AUDIT NUMBER.....H9800000693  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION  
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

*SERVICE SPECIALIST AIR CONDITIONING AND APPLIANCE INC.*

The principal place of business of this corporation shall be:

*505 CORTEZ LANE DELRAY BCH FL 33445*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

*is 100 shares*

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

*FRANK F. GINOCCHIO*  
*President*  
*505 Cortez Lane*  
*DeLray Bch Fl. 33445*

Prepared by: Frank F. Ginocchio  
505 Cortez Lane  
DeLray Beach, FL 33445  
(561)276-3760

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ARTICLE VI INCORPORATOR(S)

The name(4) and street address(4) of the incorporator(s) to this articles of Incorporation is(4): FRANK F. Grinocchio  
505 CORTEZ Lane  
Deleay Bch Fl. 33445

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of JAN., 1997.

Signature(4) of Incorporator(4)

Frank F. Grinocchio

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Service Specialist Air Conditioning and Appliances INC.

2. The name and address of the registered agent and office is:

FRANK F. GINOCCHIO Pres. 505 CORTEZ LANE  
(P.O. BOX NOT ACCEPTABLE)

DELRAY BEACH FLORIDA 33445  
(CITY/STATE/ZIP)

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SIGNATURE

Frank F. Ginocchio

TITLE

President

DATE

JAN 9<sup>th</sup> 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Frank F. Ginocchio

DATE

JAN 9<sup>th</sup> 1998