

Feb-16-98 02:23P Fernand Lamothe C.A.

P.05

P98000015145

2/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:16

((H98000002652 9))

TO: DIVISION OF CORPORATIONS
FROM: FERNAND LAMOTHE, INC.
CONTACT: FERNAND LAMOTHE
PHONE: (954)768-9548

FAX #: (850)922-4001

ACCT#: 105057001570

FAX #: (954)768-9775

NAME: MIKE MECHANICAL INC
AUDIT NUMBER.....H98000002652
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 2:06

RP
02-16-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

98 FEB 16 PM 2:06

FAX AUDIT # H98000002652

ARTICLES OF INCORPORATION
OF
MIKE MECHANICAL INC

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be " MIKE MECHANICAL INC".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E. 17 Street, Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in 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.

Fernand Lamothe
721 S.E. 17th Street
Fort Lauderdale, Fl. 33316
(954) 768 9548

FAX AUDIT # H98000002652

FAX AUDIT # H98000002652

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 721 S.E 17th Street, Fort Lauderdale, Florida 33316.

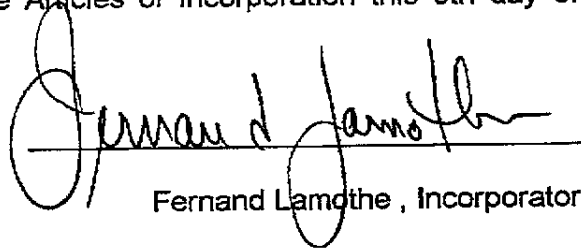
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Fernand Lamothe
721 S.E. 17th Street, Fort Lauderdale,
Florida, 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director is Michel Thibault, 89 Chemin du Lac au Foin, Notre-Dame Pontmain. Quebec, J0W 1S0, Canada.

The undersigned has executed these Articles of Incorporation this 9th day of February, 1998.


Fernand Lamothe, Incorporator

FAX AUDIT # H98000002652

FAX AUDIT # H98000002652

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: February 9, 1998.


FERNAND LAMOTHE
Registered Agent

FAX AUDIT # H98000002652

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 2:06