GARCIA'S MECHANICAL SERVICE, INC.

572 I SW 3 I ST STREET MIAMI, FL 33 I 35 (305) 662-8904

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March 27, 1998

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Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Attention:

New Filing

RE:

Garcia's Mechanical Service, Inc.

Dear Sir/Madam:

Enclosed please find the following relating to the above-mentioned corporation:

- 1. The Articles of Incorporation;
- 2. A check in the amount of \$70.00, said sum representing the filing fee;
- 3. A check in the amount of \$52.50, said sum representing the certified fee.

Please file and certify the aforementioned articles of incorporation.

Your prompt attention to this matter is greatly appreciated.

Sincerely

JOSE L. GARCIA

Director

JLG/br Enclosures 98 HAR 30 AM 9: 27
SECRETARY OF STATE
ALL AHASSEE, FLORID

U. P.C.

and the initial registered agent of this Corporation at such office shall be Bill Rodriguez who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time with respect to keeping an office open for service or process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of stockholders, but in no case shall the number of the directors be less than 2 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

Jose L. Garcia, 5721 S.W. 31st Street, Miami, Florida 33155

Vivian Garcia, 5721 S.W. 31st Street, Miami, Florida 33155

ARTICLE VII - INCORPORATOR

The names and street of the incorporator to these Articles of Incorporation is:

Jose L. Garcia, 5721 S.W. 37th Street, Miami, Florida 33135

The undersigned has executed these Articles of Incorporation this 27 day of March,

JOSE L. GARCIA, Incorporated

SWORN TO ANS SUBSCRIBED

BEFORE ME this J day of March, 1998

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OFFICIAL NOTARY SEAL BARBARA PENICHE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC476439 MY COMMISSION EXP. JUNE 26,1999

ARTICLES OF INCORPORATION

<u>OF</u>

GARCIA'S MECHANICAL SERVICE, INC.

ARTICLE I - NAME

The name of this Corporation is GARCIA'S MECHANICAL SERVICE, INC..

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - ADDRESS

The address of the principal office of the corporation is

1000 Ponce De Leon Blvd. Suite 127 Coral Gables, Florida 33134

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be

1000 Ponce de Leon Boulevard Suite 127 Coral Gables, Florida 33134

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GARCIA'S MECHANICAL SERVICE, INC., at the place designated in the Articles of Incorporation, Bill Rodriguez, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated:

Bill Rodriguez, Registered Agent

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