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7/27/98 2:44 PM FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #:

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FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305) 867,-8200

Repair & metallation of air conditioning, Con

NAME: AIRE ACONDICIONADO, CORP.

AUDIT NUMBER...... 198000013864

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3
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SECRETARY OF STATE
TALLAHASSEE, FLORID



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 28, 1998

BUSINESS WORLD TRANSACTIONS INC

SUBJECT: AIRE ACONDICIONADO, CORP.

REF: W98000017048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sleet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS "AIR CONDITIONING, INC." DOCUMENT #P96000027031.

If you have any further questions concerning your document, please c:11 (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H98000013864 Letter Number: 498A00039577 H98 UUUUIDOWT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: REPAIR & INSTALLATION OF AIR CONDITIONING, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8865 S.W. 17 TERR. MIAMI, FL. 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value con mon stock, which shall be designated "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FELIZ A. SABATE 8865 S.W. 17 TERR. MIAMI, FL. 33165

Prepared By: FELIZ A. SABATE

8865 S.W. 17 TERR. MIAMI, FL. 33165 305 9629384

ARTICLE V **INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation

is(are): DIRECTOR FELIZ A. SABATE & PRESIDENT 8865 S.W. 17 TERR. MIAMI, FL. 33165 VICE-PRESIDENT ROBERTO HERNANDEZ 8865 S.W. 17 TERR. MIAMI, FL. 33165 The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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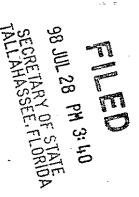
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

REPAIR & INSTALLATION OF AIR CONDITIONING CORP.

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

FELIZ A. SABATE 8865 S.W. 17 TERR. MIAMI, FL. 33165



Having been named as registered agent and to accept service of process for the above si ited corporation at the place designated in this certificate, I hereby accept the appointment a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am for niliar with and accept the obligations of my position as registered agent.

Falmender 7-27-94 (SIGNATURE) (DATE)

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