

P98000066188

7/27/98
2:44 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000013864 7))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

Repair & Installation of Air Conditioning, Corp
NAME: ~~AIRE ACONDICIONADO, CORP.~~

AUDIT NUMBER.....H98000013864

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. **

ENTER SELECTION AND <CR>:

FILED
98 JUL 28 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 7/28/98



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 sheet.

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 call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000013864
Letter Number: 498A00039577

H98000012067

FILED

98 JUL 28 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida 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 common 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

H98000013864

H 980000013864

**ARTICLE V
INCORPORATOR(S)**

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

FELIZ A. SABATE

DIRECTOR

8865 S.W. 17 TERR.

& PRESIDENT

MIAMI, FL. 33165

ROBERTO HERNANDEZ

VICE-PRESIDENT

8865 S.W. 17 TERR.

MIAMI, FL. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of July, 1998.

Felizer
Signature
Roberto Hernandez
Signature

Signature

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

H 980000013864

H98000013864

**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

FILED
98 JUL 28 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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 familiar with and accept the obligations of my position as registered agent.

Felizardo

(SIGNATURE)

7-27-98

(DATE)

H98000013864