

David Torchin, C.P.A., P.A.

Certified Public Accountant

8211 West Broward Boulevard, Suite 200

a professional association

Plantation, Florida 33324

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P98000073590

August 19, 1998.

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

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-08/20/98--01043--013
*****78.75 *****78.75

RE: Austin Air Conditioning, Inc.

Dear Sir/Madam;

Enclosed please find a check made to the Secretary of State for \$78.75 for filing of the enclosed articles of incorporation and a certificate of status. Please return them to the following address as soon as possible. Thank You.

David Torchin, C.P.A., P.A.

8211 West Broward Blvd.

Suite 200

Plantation, FL 33324-2726

Very Truly Yours,



David Torchin, C.P.A.

FILED
98 AUG 20 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Austin Air Conditioning, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Austin Air Conditioning, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 50374
Lighthouse Point, FL 33064
(954) 383-2173

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Roger Roessler
260 N.E. 25th Court
Pompano Beach, FL 33064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

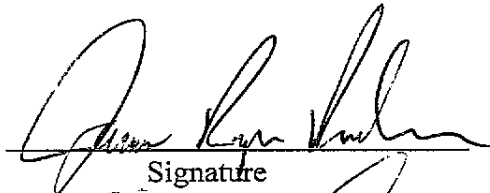
The name(s) and street address(es) of the incorporators to these Articles of incorporation is(are):

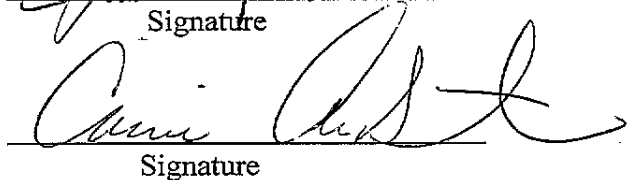
President/Treasurer/Director
James Roger Roessler
P.O. Box 50374
Lighthouse Point, FL 33064

Vice-President/Secretary/Director
Carrie Austin
P.O. Box 50374
Lighthouse Point, FL 33064

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

19th day of August, 98.


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

1. The name of the corporation is:

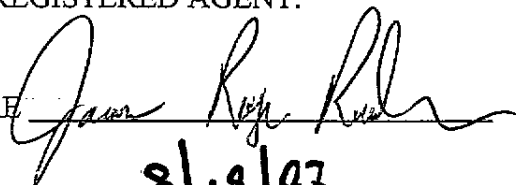
Austin Air Conditioning, Inc.

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

James Roger Roessler
260 N.E. 25th Court
Pompano Beach, FL 33064

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.

SIGNATURE



DATE

8/19/98

FILED
98 AUG 20 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA