09/01/1998 14:33 305-871-0550 RAFAEL MOREL CPA PA PAGE 01 FAX #: DIVISION OF CORPORATIONS TO:

(850) 922-4001

FROM: MIT PRODUCTS AND SERVICE, INC.

070402002741

MOREL CONTACT: RAFAEL

PHONE: (305)871-0008

(305) 871-0550

NAME: PV AIR SUPPLIES, INC.

AUDIT NUMBER...... H98000016350

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

CERT. OF STATUS..1

PAGES....

FAX DEL.METHOD . .

ACCT#:

FAX #:

CERT. COPIES.....0 EST.CHARGE.. \$78.75

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>:

gryn A

H98000016350



#### ARTICLES OF INCORPORATION

OF

PV AIR SUPPLIES, 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:

PV AIR SUPPLIES, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

9695 N.W. 79TH AVENUE BAY 26 MIAMI, FLORIDA 33016

# ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

# ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

H98000016350

PREPARED BY: MIT PRODUCTS & SERVICE, INC. 6555 N.W. 36 ST. STE. 301 MIAMI, FL. 33166
PHONE (305) 871-0008

(98000016350

# ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANTHONY VARGAS 1053 WEST 42ND. PLACE HIALEAH, FLORIDA 33012

#### ARTICLE VI

# INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

> ANTHONY VARGAS 1053 WEST 42ND. PLACE HIALEAH, FLORIDA 33012

> PEDRO VARGAS 1053 WEST 42ND. PLACE HIALEAH, FLORIDA 33012

#### ARTICLE VII

# OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

ANTHONY VARGAS

PRESIDENT/SECRETARY/ TREASURER/DIRECTOR

70 SHARES

PEDRO VARGAS

VICE-PRESIDENT/DIRECTOR 30 SHARES

198000016350

# ARTICLE VIII

#### INCORPORATOR(S)

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

> ANTHONY VARGAS 1053 WEST 42ND. PLACE HIALEAH, FLORIDA 33012

The undersigned has (have) executed these Articles of Incorporation this 01 Day of SEPTEMBER, 1998

ANTHONY WARGAS/INCORPORATOR Signature/ Title

н98000016350

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

The name of the corporation : a name and address of the regis	
ANTHONY VARGAS	
(NAME)	
1053 WEST 42ND. PLACE	
(ADDRESS)	
HIALEAH, FLORIDA 33012	
(CITY/STATE/ZIP)	SIGNATURE THE PLANT
	TITLE PRENDENT
	DATE September 01, 1998

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 September 01, 1998

