01192000082916

CSC

THE UNITED STATES

GORPORATION

C D M P A N Y

ACCOUNT NO. : 07210000032

REFERENCE: 972738 7152809

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 24, 1998

ORDER TIME : 9:43 AM

ORDER NO. : 972738-005

CUSTOMER NO: 7152809

CUSTOMER: Ms. Maritza Mejias

MS. MARITZA MEJIAS

5917 Blue Beech Lane

Tamarac, FL 33319

DOMESTIC FILING

NAME: HOLIDAY AIR CONDITIONING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

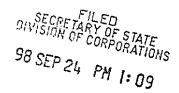
EXAMINER'S INITIALS:

9 9 a | 98

-09/24/98--01041--002 *****122.50 *****122.50 RECEIVE

000002648020--2

DIVISION OF CORPORATION



CERTIFICATE OF INCORPORATION

-of-

HOLIDAY AIR CONDITIONING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: HOLIDAY AIR CONDITIONING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

5917 Blue Beech Lane

Tamarac, FL 33319

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

Maritza Mejias

5917 Blue Beech Lane

Tamarac, FL 33319

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Maritza Mejias

5917 Blue Beech Lane
Tamarac, FL 33319

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Maritza Mejias, being competent to contract, has hereunto set her hand and seal this 22 day of September, 1998.

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Maritza Mejias, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 20 day of 20

1998.

(NOTARY SEAL)

State of Florida

My Commission Expires: Dec 2, 2001

DIVISION OF CORPORATIONS

98 SEP 24 PM 1:09

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: That HOLIDAY AIR CONDITIONING, INC. desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of Tamarac, County of Broward, State of Florida, has named Maritza Mejias as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Managa Mayaa

Resident Agent