

9/28/98

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FLORIDA DIVISION OF CORPORATIONS
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((H98000017894 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: METRO-AIRE MECHANICAL INC.

AUDIT NUMBER.....H98000017894

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

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE, FLORIDA

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H98-17894

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: METRO-AIRE MECHANICAL INC.

98 SEP 28 AM 10:17

Address of Corporation: 181 WEST MINNEHAHA AVENUE
CLERMONT, FL 34711

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

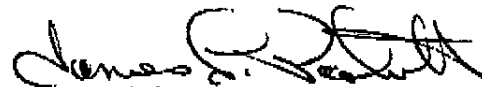
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAMES L. POSKITT

REGISTERED OFFICE: 181 WEST MINNEHAHA AVENUE
CLERMONT, FL 34711

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 28 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES L. POSKITT
181 WEST MINNEHAHA AVENUE
CLERMONT, FL 34711

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98-17894

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571