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Division of Corporations

Fax Number : (850)922-4001

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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832 98 NOV 10 PN 1: 39
SECKETARY OF STATE
TALLAHASSEE FIREME

FLORIDA PROFIT CORPORATION OR P.A.

DIVERSIFIED AIR SYSTEM SERVICES, INC.

Certificate of Status	0
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FROM : ĂELEN ROPER, ESQ.

PHONE NO. : 305 6532359

Nov. 10 1998 12:49PM P3

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>FOR</u>

DIVERSIFIED AIR SYSTEM SERVICES, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

DIVERSIFIED AIR SYSTEM SERVICES, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any or all lawful business for which corporations may be incorporated under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE

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

8430 N.W. 8th STREET PEMBROKE PINES, FLORIDA 33024

ARTICLE V CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a per value of One Dollar.

Prepared by

ace! Industries, Inc. 54 Northwest 11th St. Miami, FL 33136 (305) 358-2571

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PHONE NO. : 325 6532359

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CAROL L. GRANT 561 N.W. 183RD STREET MIAMI, FLORIDA 33169

ARTICLE VII PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of common stock of the corporation which may be issued from time to time for money, property or past services in addition to that stock euthorized and issued by the corporation. The pre-emptive right to any holder is determined by the ratio of the euthorized and issued shares of common stock held by the holder and all shares or common stock currently authorized and issued.

ARTICLE VIII INCORPORATOR(S)

The name and street address of the incorporators to these Articles of Incorporation are:

MICHAEL TINGLIN 8430 N.W. 8th STREET PEMBROKE PINES, FLORIDA 33024 DALE MALCOLM 8430 N.W. 8th STREET PEMBROKE PINES, FLORIDA 33024

ARTICLE IX INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of not more than five nor less than one member at any time, but the number of directors may be increased or decreased from time to time by vote of the stockholders. The initial Board of Directors shall consist of:

MICHAEL and YVOINNE TINGLIN 8430 N.W. 8th STREET PEMBROKE PINES, FLORIDA 33024 DALE and GRACE MALCOLM 8430 N.W. 8th STREET PEMBROKE PINES, FLORIDA 33024

Prepared by: acel Industries, Inc. 54 Northwest 11th St. Mismi, FL 33136

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The undersigned has executed, 1998.	these Articles of Incorporation this 27day of Ochober	
,	11/2:	
	MICHAEL JINGCIN - Incorporator	
The foregoing Articles of Incorporation were acknowledged before me this 27 day		
of October 1998.	Carol L. Grant	
	NOTARY PUBLIC, STATE OF FLORIDA Carol Lamand Grant	
My Commission Expires:	Econmission # CC 761894 Expires July 23, 2002 BONDRO THRU ATLANTIC BONDRY CD., IMC.	
The undersigned has executed these Articles of Incorporation this 27 day of 6 Loles		
, 1998.	Jale malen	
	DALE MALCOLM- Incorporator	
The foregoing Articles of Incorporation were acknowledged before me this 27day of <u>frt totres</u> , 1998.		
·	Carol L. Strant	
at a the construction of the construction	NOTARY PUBLIC, STATE OF FLORIDA	
My Commission Expires:	Carol Larmond Grant	
Commission & CC 781884 Explore July 23, 2002 Explore July 24, 2002 Explore July 24, 2002 Explore July 25, 2002		

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FROM : HELEN ROPER, ESQ.

PHONE NO. : 325 6532359

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <u>DIVERSIFIED AIR SYSTEM SERVICES</u>, <u>INC.</u> at the place designated in Article VI, <u>CAROL L. GRANT</u> agrees to accept this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 10-27-98

CAROL L. GRANT. REGISTERED AGENT

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TALLAHASSEF FI DARM

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