

P98000102709

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022941 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
98 DEC -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FIVE STAR SERVICES AND REPAIR OF MIAMI CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

12/9/98
[Signature]

4
H98000022941

**ARTICLES OF INCORPORATION
OF**

FIVE STAR SERVICES AND REPAIR OF MIAMI CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **FIVE STAR SERVICES AND REPAIR OF MIAMI CORP.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: to repair air conditioners.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

1271 West 62nd Street
Hialeah, FL 33012

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

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

THIS INSTRUMENT WAS PREPARED BY:

RUBEN E. DORTA, P.A.
6011 West 16th Avenue
Hialeah, FL 33012
FBN: 441066 (305) 557-3332

H98000022941

FILED
98 DEC -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000022241

That, **FIVE STAR SERVICES AND REPAIR OF MIAMI CORP.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

NEREIDA SOLER
1271 West 62nd Street
Hialeah, FL 33012

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service 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.


NEREIDA SOLER, Registered Agent

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NEREIDA SOLER
1271 West 62nd Street
Hialeah, FL 33012

ARTICLE VIII-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 9 day of December, 1998.

H980000

H980000C22941

Nereida Soler
NEREIDA SOLER

STATE OF FLORIDA)

:SS

COUNTY OF MIAMI- DADE)

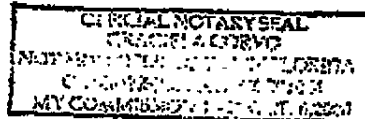
BEFORE ME, the undersigned authority, personally appeared, NEREIDA SOLER, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following forms of identification of the above-name person: FL DRIVERS LICENSE # S460-627-63-751.

WITNESS my hand and official seal, this 9th day of December, 1998, in the County and State aforesaid.

Geoffrey Cew

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



H980000C22941