

12/10/98

P98000103112

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:49 PM

((H98000023017 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ANMA AIR CONDITIONING, CORP.1
AUDIT NUMBER.....H98000023017
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
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>:
Help F1 Option Menu F2

NUM

Connect: 00:05:52

FILED
98 DEC 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 12/10/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1998

EMPIRE

SUBJECT: ANMA AIR CONDITIONING, CORP.
REF: W98000027722

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000023017
Letter Number: 798A00058428

See Art. 5

498000023017

ARTICLES OF INCORPORATION FILED

OF 98 DEC 10 PM 2: 27

ANMA AIR CONDITIONING, CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is: ANMA AIR CONDITIONING, CORP.

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Agregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$1.00) DOLLAR Per share. This consideration to be paid for each share of stock shall be Fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be bested with full preemfive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the

State of Florida are:
INITIAL REGISTERED AGENT:
INITIAL REGISTERED OFFICE:
AND PRINCIPAL OFFICE

MANUEL A. HORTA
2331 S.W. - 21 TERRACE MIAMI-FLA-33145



FLAGLER TAX SERVICE
CELESTINO RODRIGUEZ (305) 266-9430
6452 WEST FLAGLER ST. MIAMI-FLA-33144

498000023017

498000023017

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

NAME

MANUEL A. HORTA



ADDRESS

2331 S.W.-21 TERRACE
MIAMI-FLORIDA- 33145

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME

MANUEL A. HORTA



ADDRESS

2331 S.W.- 21 TERRACE
MIAMI-FLORIDA- 33145

FILED
98 DEC 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

498000023017

11022000023011

STATE OF FLORIDA)

) SS

ACKNOWLEDGMENT

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared:

MANUEL A. HORTA

, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in the State of Florida, County of Dade, this DECEMBER 09, 1998

Celestino Rodriguez
Notary Public

State of Florida at Large



CELESTINO RODRIGUEZ
COMMISSION # CC 594441
EXPIRES AUG 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires:

FILED
98 DEC 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11022000023011