# P990000145390 Department of State

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: H & J. Refugeration and Sir Conditioning, by (Proposed corporate name - must include suffix)				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL COP	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	
FROM:	MARIA R. Mendez  Name (Printed or typed)  2001 n.w. 757. Suite JARY 99  Address  Address  City, State & Zip  Daytine Telephone number			FILED
		10	00028793 -05/19/9901; ******78.75	8 <b>619</b> 009001 *****78.75

NOTE: Please provide the original and one copy of the articles.

2/19

# ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

### **ARTICLE I**

The name of the corporation is:

H & J Refrigeration and Air Conditioning Services, Inc.

### ARTICLE II

The duration of the Corporation is perpetual.

### ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

### **ARTICLE IV**

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

### ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

# **ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be at the least One Hundred Dollars (\$100.00).

One Hundred shares issued and outstanding.

### ARTICLE VII

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

231 N. W. 9th. Avenue, Apt. 6 Miami, Florida 33128

# **ARTICLE VIII**

The number of Directors constituting the initial Board of Directors of the corporation are (2). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Humberto Ferro

231 N. W. 9 Avenue, Apt. 6

Miami, Florida 33128

Jorge L. Diaz

740 N. W. 18 Avenue

Miami, Florida 33125

### **ARTICLE IX**

The names and address of each Incorporator of these Articles of Incorporation is/are as follows:

Humberto Ferro

231 N. W. 9 Avenue, Apt. 6

Miami, Florida 33128

Jorge L. Diaz

740 N. W. 18 Avenue

Miami, Florida 33125

# ARTICLE X

The corporation shall at all time have any corporate powers enumerated in the General Corporation Act of Florida.

# **ARTICLE XI**

The name and Florida address of the initial registered agent are:

Reina L. Campos

740 N. W. 18 Avenue

Miami, Florida 33125

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 6th day of May 1999.

Humberto Leec o (SEAL)

Humberto Ferro

Jave All (SEAL)

Jorge L. Diaz

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Humberto Ferro, Jorge L. Diaz, known to be the person(s) described in the foregoing Articles of Incorporation, and they signed the same for the purposes therein set forth.

WITNESS my hand and official seal this \_\_\_ day of 5-// 1999.

Marta Veloz Commission # CC 75-230 Expires DEC. 14, 2000

Notary Public

My commission expires:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date 5 - 11 - 99

Signature/Registered Agent/Leenal

Reina L. Campos

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