

P99 000076424

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

((H99000021440 5)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 26 PM 1:42

FILED

FLORIDA PROFIT CORPORATION OR P.A.

access air & appliance services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

6

H99000021440
ARTICLES OF INCORPORATION
OF

ACCESS AIR & APPLIANCE SERVICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

ACCESS AIR & APPLIANCE SERVICE, INC.

The address of the principal office of this Corporation shall be: 1024 Jeffrey Street, Boca Raton, Florida 33487, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by: Law Offices of Irina Nemtsev, P.A.
Aventura Corporate Center, Suite 505
20801 Biscayne Boulevard
Aventura, FL 33180
(305) 933-0439
FL Bar No.: 0086037

FILED
99 AUG 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000021440

H99000021440**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1024 Jeffrey Street, Boca Raton, Florida 33487, and the name of the initial registered agent of the Corporation at that address is Yevgeny Elin.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

YEVGENY ELIN
Director/President
Secretary/Treasurer

1024 Jeffrey Street
Boca Raton, FL 33487

H99000021440 ²

H99000021440

ARTICLE VII. BY-LAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE X. INCORPORATORS

3 H99000021440


H99000021440

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

Irina Nemtsev, Esq.

20801 Biscayne Boulevard
Suite 505
Aventura, FL 33180


IN WITNESS WHEREOF, the undersigned subscribing incorporator
has hereunto set her hand and seal on this 25th day of August,
1999.

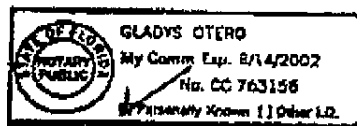


Irina Nemtsev, Esq.
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of ACCESS AIR &
APPLIANCE SERVICE, INC. was acknowledged before me this 25th day
of August, 1999, by Irina Nemtsev, Esq. who is personally
known to me or produced as identification.


NOTARY PUBLIC
My Commission Expires:



H99000021440

AUG-26-1999 12:23

EMPIRE CORP

305 541 3770 P.06/06

H99000021440

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


YEVGENY ELIN

Date: August 25, 1999

FILED
99 AUG 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000021440