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November 10, 1999

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

TALLAHASSEE, FLORIDA

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6:11:00

Enclosed please find the Articles of Incorporation for Builders Air of the Palm Beaches Inc. Attached also is a check in the amount of \$78.50, for the filing fee, designation of registered agent, and a certified copy of the articles.

If there is any problem regarding this filing please contact me immediately at 1-561-842-1720.

Thank you for your help.

Sincerely,

  
Steven P. Janik

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

gk 11/16

**Builders Air Conditioning II Inc.      561-842-1720**  
**3878 Prospect Ave.      Fax 561-842-0755**  
**Riviera Beach, Florida 33404**

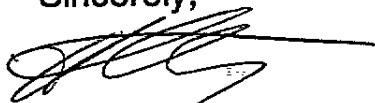
November 10, 1999

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find the articles of incorporation for Builders Air of the Palm Beaches Inc. The similarity of name to our corporation (Builders Air Conditioning II Inc.) is noted. Builders Air of the Palm Beaches Inc. is being set up with the full knowledge and approval of Builders Air Conditioning II Inc. The assets of Builders Air Conditioning II Inc. are being sold to Builders Air of the Palm Beaches Inc., and Builders Air Conditioning II Inc. will be closed.

Sincerely,



Harold Marting  
Pres. Builders Air Conditioning II Inc.

**BUILDERS AIR OF THE PALM BEACHES INC.**

The undersigned acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article One: The name of this corporation is: **BUILDERS AIR OF THE PALM BEACHES INC.**

Article Two: The corporation is presently located at the following address:  
Builders Air Of The Palm Beaches Inc.  
3878 Prospect Ave. #3  
Riviera Beach, FL 33404

Article Three: Capital stock issued shall be one thousand shares, all in one class, at \$1.00 per share.

Article Four: Initial registered agent and office address of this corporation shall be:  
Steven P. Janik  
3878 Prospect Ave. #3  
Riviera Beach, FL 33404

Article Five: The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and Florida, and shall have perpetual existence.

Article Six: Initial board of directors: This corporation shall have one director and officer, Steven P. Janik. The number of directors may be changed from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

Article Seven: Incorporator: The name and address of the incorporator signing these Articles of Incorporation, and principal location of this business is:

Steven P. Janik  
3878 Prospect Ave. #3  
Riviera Beach, FL 33404

Article Eight: Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof the undersigned incorporator has executed these articles of Incorporation and accepted designation as registered agent this 9<sup>th</sup> day of November, 1999.

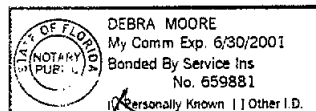
Steven P. Janik  
INCORPORATOR

Steven P. Janik  
Registered Agent

Before me, in the state of Florida, County of Palm Beach, the undersigned authority, personally appeared Steven P. Janik, as Incorporator, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

In witness whereof I have hereunto set my hand and official seal in the county and state last aforesaid this 9 day of Nov 1999.

Debra Moore  
Notary Public, State of Florida



Before me, in the state of Florida, County of Palm Beach, the undersigned authority, personally appeared Steven P. Janik, as Registered Agent, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

In witness whereof I have hereunto set my hand and official seal in the county and state last aforesaid this 9 day of Nov 1999.

Debra Moore  
Notary Public, State of Florida

