

Division of Corporations

P11000049305

Florida Department of State
Division of Corporations
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.

(((H11000138436 3)))



H110001384363ABC

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) 617-6381

From: Account Name : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : I20040000004
Phone : (305) 373-8355
Fax Number : (305) 373-8353

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 24 AM 10:56

RECEIVED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Air Conditioning Parts USA Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 24 PM 12:01

RECEIVED

Handwritten initials/signature

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF
AIR CONDITIONING PARTS USA, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

AIR CONDITIONING PARTS USA, INC.
1831 SW 27th Avenue
Miami, Florida 33145-2419

ARTICLE II
CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rawny Garay, Esq.
1831 SW 27th Avenue
Miami, Florida 33145-2419

SECRETARY OF STATE
MILWAUKEE, WISCONSIN
11 MAY 21 AM 10:50
AG-1102

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS
Carlos Daniel Rivera Briceño
1831 SW 27th Avenue
Miami, Florida 33145-2419

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII
INCORPORATOR**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS
Carlos Daniel Rivera Briceño
1831 SW 27th Avenue
Miami, Florida 33145-2419

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 25 day of MAY, 2011.


Carlos Daniel Rivera Briceño

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 24 AM 10:56
FILE

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Rawny Garay, Esq., the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

PERSONAL ID CARD

WITNESS my hand and seal at Miami-Dade County, Florida this 5 day of MAY, 2011.



[Signature]
Notary Public
State of Florida

My Commission expires:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 MAY 24 AM 10:56

APPROVED
FILED

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rawny Garay, Esq., as its registered Agent to accept service of process within this State.

[Signature]
Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

[Signature]
Rawny Garay, Esq.