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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

A-1 RESIDENTIAL/COMMERCIAL AIR CONDITIONING, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE <u>A-1 RESIDENTIAL/COMMERCIAL AIR CONDITIONING, INCA</u>LLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is A-1 RESIDENTIAL/COMMERCIAL AIR CONDITIONING, INC., and the address is 21367 S.W. 238th Street, Miami, Florida 33031.

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of consulting individuals, selling, servicing and maintaining residential and commercial air conditioning systems for profit. Furthermore, the above corporation is organized to conduct any and all other lawfully related business.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued thereof, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in each or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration thereof,

has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

Document prepared by:
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ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The names and street addresses of the initial Director who shall hold office until his successor(s), who shall be chosen at the first meeting of stockholders as qualified shall be:

NAME

ADDRESS

Joseph H.B. Patenaude

21367 S.W. 238th Street, Miami, Florida 33122

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent permitted by law.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII - AMENDMENT

The 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.

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ARTICLE IX - INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is Joseph H.B. Patenaude, 21367 S.W. 238th Street, Miami, Florida 33031.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 21367 S.W. 238th Street, Miami, Florida 33031 and the name of the initial registered agent at that address is Joseph H.B. Patenaude.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation on this 29TH day of January, 1999.

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Joseph H.B.Patenaude, who, after being duly sworn, and who produced FL P.L. as identification, or who is personally known to me, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein intended.

Sworn to and subscribed before me this ______ day of January, 1999.

NOTARY PUBLIC:

(Sign)

Method Sign

Material Company

Material Company

Material Company

STATE OF FLORIDA)

SS

**COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgements, personally known to me, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein intended.

Sworn to and subscribed before me this ______ day of January, 1999.

NOTARY PUBLIC:

Material Company

(Sign)

Material Company

Material Company

(Sign)

My Commission Expires:



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CERTIFICATE OF REGISTERED AGENT

A-1 RESIDENTIAL/COMMERCIAL AIR CONDITIONING, INC.

Pursuant to Florida Statutes Chapters 48 and 607, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation, at 21367 S. W. 238th Street, Miami, Florida 33031, has named Joseph H.B. Patenaude, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the abovestated corporation at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
vith the provisions of Florida law in keeping open said office.

STATE OF FLORIDA) COUNTY OF DADE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Joseph H.B. Patenaude, who, after being duly sworn, and who produced FL. OL# P353-488-48-104-0 as identification, or who is personally known to me, executed the foregoing Certificate of Registered Agent and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein intended.

Sworn to and subscribed before me this 27 day of January, 1999. My Commission Expires: PETERS. HELLER COMMISSION & CC 4464