



6411401



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**ARTICLES OF INCORPORATION**  
**CA GENERAL STOCK CORPORATION**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6411401

Date Filed: 10/3/2024

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Corporation Name	ALL-PRO HEAT PUMP SOLUTIONS INC								
Initial Street Address of Principal Office of Corporation Principal Address	400 CARNEGIE DR MILPITAS, CA 95035								
Initial Mailing Address of Corporation Mailing Address	400 CARNEGIE DR MILPITAS, CA 95035								
Attention									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>ROBERT CORDOVA JR.</td><td>400 CARNEGIE DR MILPITAS, CA 95035</td></tr><tr><td>WILLIAM VASQUEZ</td><td>7952 WESTWOOD DR GILROY, CA 95020</td></tr><tr><td>LUSIIA MIRZOIAN</td><td>2848 KESSLER DR MUNDELEIN, IL 60060</td></tr></tbody></table>	Director Name	Director Address	ROBERT CORDOVA JR.	400 CARNEGIE DR MILPITAS, CA 95035	WILLIAM VASQUEZ	7952 WESTWOOD DR GILROY, CA 95020	LUSIIA MIRZOIAN	2848 KESSLER DR MUNDELEIN, IL 60060	
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WILLIAM VASQUEZ	7952 WESTWOOD DR GILROY, CA 95020								
LUSIIA MIRZOIAN	2848 KESSLER DR MUNDELEIN, IL 60060								
Agent for Service of Process Agent Name	ROBERT CORDOVA JR.								
Agent Address	400 CARNEGIE DR MILPITAS, CA 95035								
Shares	The total number of shares the corporation is authorized to issue is: 1,000 Does the corporation have more than one class or series of shares? No								
Purpose Statement	The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.								
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.									
Signatures									
<input checked="" type="checkbox"/> I declare that I am the person who executed this instrument, which execution is my act and deed.									
LUSIIA MIRZOIAN	10/03/2024								
Director Signature	Date								
WILLIAM VASQUEZ	10/03/2024								
Director Signature	Date								

*ROBERT CORDOVA JR.*

*10/03/2024*

Director Signature

Date