

PO3000042943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

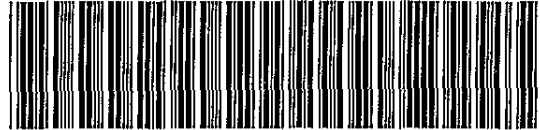
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500015481925

04/14/03--01031--017 **78.75

03 APR 14 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓

4/14/03

Law Offices
Bennett Drew Fultz
Professional Association

BENNET DREW FULTZ
IMMIGRATION & NATURALIZATION
PERSONAL INJURY & WRONGFUL DEATH

619 SOUTHWEST 12TH AVENUE
MIAMI, FLORIDA 33130
TELEPHONE (305) 858-4733
FAX (305) 858-1966

JERRARD B. CUTRONE
OF COUNSEL

April 9, 2003

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: ALL MAJOR APPLIANCES, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation together with a copy, and our check No.: 29709 in the amount of \$78.75 which represents your fee for a profit corporation.

Thank you for your cooperation in this matter. I await receipt of your certificate as soon as possible.

Sincerely,


BENNETT D. FULTZ
BDF/drj

Encl.: as stated

cc: Ulises Diaz

FILED
03 APR 14 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
ALL MAJOR APPLIANCES, INC.**

The undersigned subscriber to these Articles of Incorporation of **ALL MAJOR APPLIANCES, INC.** does hereby form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **ALL MAJOR APPLIANCES, INC.**

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, a \$1.00 per share. All such shares are of one class and are common stock.

ARTICLE IV-TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V-ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1638 SW 3rd Street, Miami, Florida 33135. The registered agent of the corporation will be **ULISES DIAZ**, and for the purposes of receiving service of process the registered office of this corporation is 1638 SW 3rd Street, Miami, Florida 33135.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two directors initially. (ALL BEING NATURAL PERSON OVER 18 YEARS OLD). The number of directors may be increased or diminished from time to time as provided by by-laws adopted by the stockholders.

ARTICLE VII-INITIAL DIRECTORS

The name and post office address of the member of the first board of director is:

NAME AND ADDRESSES

POSITION

Ulises Diaz
1638 SW 3rd Street
Miami, Florida 33135

President/Treasurer

ARTICLE VIII-SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock is agree to take and the value of the consideration thereof:

NAME AND ADDRESS:

SHARES

CONSIDERATION

Ulises Diaz
1638 SW 3rd Street
Miami, Florida 33135

100


\$100.00

ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by it to the stockholders, and approved by the board of directors, at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and

all the stockholders signed a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named for the purposes of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying the facts and things contained therein are true and agree to take the number of shares hereinabove set forth, hereunto set their hands and seal this 9th day of April 2003.



ULISES DIAZ
President/Treasurer

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION**

I, **ULISES DIAZ**, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



ULISES DIAZ

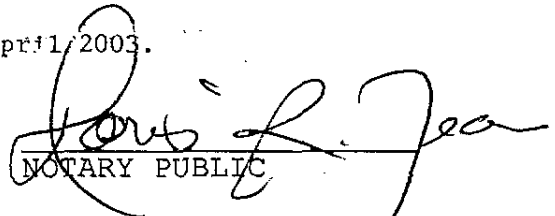
FILED
03 APR 14 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county

aforesaid to take acknowledgment, personally appeared ULISES DIAZ, who presented his Florida Driver License No.: _____ as his identification, and to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid on this 9th day of April, 2003.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

dj-corporation-Article-all major appliances, inc.

OFFICIAL NOTARY SEAL
DORIS R JEAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD027597
MY COMMISSION EXP. JUNE 13, 2005

03 APR 14 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED