

**Electronic Articles of Incorporation
For**

P03000085133
FILED
August 04, 2003
Sec. Of State

APPLIANCE DIRECT XII, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

APPLIANCE DIRECT XII, INC

Article II

The principal place of business address:

397 N. BABCOCK STREET
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

397 N. BABCOCK STREET
MELBOURNE, FL. US 32935

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

PAUL A BOUVIER
3210 N. WICKHAM ROAD,
5
MELBOURNE, FL. 32935

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL A BOUVIER

Article VI

The name and address of the incorporator is:

SEI HWAN PAK
397 N. BABCOCK STREET
MELBOURNE, FL 32935

Incorporator Signature: SEI HWAN PAK