

P 98 0000 90956

September 17, 1998

Secretary of State  
PO Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir or Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for M. K. Appliances, Inc. Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # 3968, in the amount of \$122.50 representing the fee for filings is enclosed.

Very truly yours,

954-344-1964

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 23 AM 11:53

F. CHESSEN

OCT 26 1998

W 23234



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 13, 1998

MORTY KASHTAN  
9199 NW 41 MANOR  
CORAL SPRINGS, FL 33065

SUBJECT: M. K. APPLIANCES, INC.  
Ref. Number: W98000023234

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 23 AM 11:53

We have received your document for M. K. APPLIANCES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

\* VII You must list the corporation's principal office and/or a mailing address in the document.  
Article

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 498A00050767

Marty Kashtan  
2038 NW 55 Ave  
Margate, FL 33063

Telephone # 954-986 1977

ARTICLES OF INCORPORATION  
OF  
M. K. APPLIANCES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 23 AM 11:54

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
M. K. APPLIANCES, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 100 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent.

The street address of the initial registered office of this corporation is 2038 NW 55th Avenue, Unit F, Margate, FL 33063 and the name of the initial registered agent of this corporation is Morty Kashtan. This address is also the mailing address.

ARTICLE VIII. Initial Board of Directors. The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

Morty Kashtan  
9199 NW 41st Manor  
Coral Springs, FL 33065

ARTICLE IX. Officers. The initial officer of the corporation will be:

Morty Kashtan - President

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Morty Kashtan  
9199 NW 41st Manor  
Coral Springs, FL 33065

ARTICLE XI. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 08 day of Oct, 1998.

M. K. K.

STATE OF FLORIDA

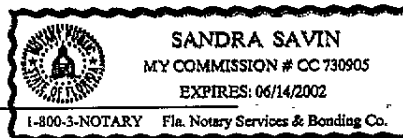
COUNTY OF Broward

Before me, the undersigned authority, personally appeared Marty Kashtan, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 8, day of October, 1998.

Sandra Savin  
NOTARY PUBLIC

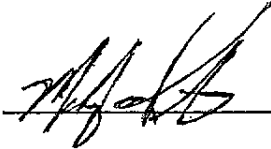
My commission Expires: \_\_\_\_\_



CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, Morty Kashtan, do hereby consent to serve as registered  
agent for the corporation, M. K. Appliances, Inc., this 08 day  
of October, 1998.



Address of registered agent:

9199 NW 41st Manor  
Coral Springs, FL 33065

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 23 AM 11:54