

P99000076784

DATE AUGUST 20, 1999

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

600002968156--D
-08/24/99--01042--001
*****78.75 *****78.75

RE: MIKE BALAN APPLIANCES & A/C, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR:

MIKE BALAN APPLIANCES & A/C, INC.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,


INDIVIDUAL'S NAME

MIKE BALAN APPLIANCES & A/C, INC.
NAME OF CORPORATION

FILED
99 AUG 24 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-27-99
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FILED
99 AUG 24 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

MIKE BALAN APPLIANCES & A/C, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

MIKE BALAN APPLIANCES & A/C, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business will be the sum of not less than five hundred (\$500.00) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1701 FUNSTON STREET,

HOLLYWOOD, FL. 33020

ARTICLE VII

The number of Directors of this Corporation shall be at least (1) One and no more than five.



ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

MIKE BALAN (PRESIDENT) 1701 FUNSTON STREET, HLWD., FL. 33020

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

| | |
|--|---|
| <u></u> | <u>1701 FUNSTON STREET, HLWD. FL. 33020</u> |
| SIGNATURE OF INCORPORATOR | ADDRESS |
| <u></u> | <u>SAME</u> |
| SIGNATURE | ADDRESS |

ARTICLE X

The corporate existence of this Corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

FILED
99 AUG 24 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESSING WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECITON 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MIKE BALAN APPLIANCES & A/C, INC.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 1701 FUNSTON STREET, HOLLYWOOD 33020
ADDRESS, CITY

HAS NAMED FLORIDA CORPORATION SUPPLIES INC.
NAME OF REGISTERED AGENT

LOCATED AT 311 SOUTH 21st AVENUE
STREET ADDRESS AND # OF BUILDING

CITY OF HOLLYWOOD 33020 STATE OF FL., AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE [Signature]
CORPORATE OFFICER

TITLE PRESIDENT

DATE AUGUST 20, 1999

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE [Signature]
REGISTERED AGENT

DATE AUGUST 20, 1999