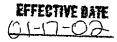
P0200006430

Florida Department of State Division of Corporations

Division of Corporations
Public Access System
Katherine Harris, Secretary of State



Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000017520 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Kolhage's Home Appliance & T.V. Center, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

02 JAN 18 PH 12: 54
SINGLEARY OF STATE
AND YHASSIE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

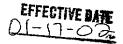
BM

H02000017520

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Kolhage's Home Appliance & T.V. Center, Inc.



Article II. Address

The Corporation's mailing address is: Kolhage's Home Appliance & T.V. Center, Inc. 1421 First Street Key West FL 33040

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

Daniel L. Kolhage

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

FILED

02 JAN 18 PHI2: 54

SIGNETANY OF STATE
ANALYSIS FROM 18

H02000017520

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 17, 2002.

The undersigned incorporator executed these Articles of Incorporation on January 18, 2002.

CORPORATE/CREATIONS INTERNATIONAL INC.

Julie A. Fine Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Kolhage's Home Appliance & T.V. Center, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.

941 Fourth Street #200

Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Julie A. Fine, Vice President

Date: January 18, 2002

02 JAN 18 PM 12: 54
SECRETARY OF STATE
ARASSIT, FLORIDA

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686