

F05000002062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

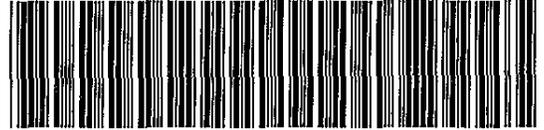
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
05 APR -4 PM 12:44
DIVISION OF CORPORATION

FILED
05 APR -4 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY

FILED
05 APR -4 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 293688 7270423
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 78.75

ORDER DATE : April 4, 2005
ORDER TIME : 11:31 AM
ORDER NO. : 293688-005
CUSTOMER NO: 7270423
CUSTOMER: Ms. Lisa R. Carstarphen
Applica Incorporated
Po Box 277570
Miramar, FL 33027

FOREIGN FILINGS

NAME: APPLICA AMERICAS, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
MAR-4 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Applica Americas, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 66-0560286

(FEI number, if applicable)

4. June 17, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3633 Flamingo Road, Miramar, Florida 33027

(Principal office address)

Same

(Current mailing address)

8. Sale of household appliances.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lisa R. Carstarphen

Office Address: 3633 Flamingo Road

Miramar, Florida 33027

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lisa R. Carstarphen

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Terry Polistina

Address: 3633 Flamingo Road
Miramar, Florida 33027

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: David D. Warren

Address: 3633 Flamingo Road
Miramar, Florida 33027

Vice President: Evanghela Hidalgo

Address: 3633 Flamingo Road
Miramar, Florida 33027

Secretary: Lisa R. Carstarphen

Address: 3633 Flamingo Road, Miramar, Florida 33027

Treasurer: Adam L. Kaplan

Address: 3633 Flamingo Road, Miramar, Florida 33027

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Lisa R. Carstarphen*
(Signature of Director or Officer listed in number 12 of the application)

14. Lisa R. Carstarphen, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLICA AMERICAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPLICA AMERICAS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3786206

2909569 8300

050269105

DATE: 04-04-05