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**INTERNATIONAL COMPANY
SERVICES (USA) LLC**

Providing International Business Consulting Since 1979

Atlantic Professional Building
1590 E. Atlantic Blvd.
Suite 200
Pompano Beach, Florida
U.S.A. 33060
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E-Mail: icsl@usa.com
Web: www.icslusa.com

September 18, 2001

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-09/24/01--01086--003
****195.00 ****195.00

RE: HOME APPLIANCES TRADERS LLC

Dear Sir or Madam:

Enclosed please find the Articles of Organization for Florida Limited Liability Company of **HOME APPLIANCES TRADERS LLC** and a check to cover the filing fees for the Articles of Organization and Affidavit, registered agent fee and Certified copy.

We will require one extra certified and apostilled set of documents and we enclose an extra **\$30 for Certified copy and \$10 for Apostile**. Our check is enclosed for a total of **\$195.00**. Thank you for your timely attention to this matter.

Sincerely,
FOR INTERNATIONAL COMPANY SERVICES (USA) LLC

Suzie Cadenas, Manager

Encl

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 21, 2001

Fax #850-410-1015 Pages 4

ATTENTION: DIANE CHUSHING

Division of Corporations

P O Box 6327

Tallahassee, FL 32314

RE: HOME APPLIANCES TRADERS LLC

Dear Diane,

As discussed by telephone earlier, here is corrected Articles of Organization for Florida Limited Liability Company of **HOME APPLIANCES TRADERS LLC**. There was a mistake to one member/manager name which now shows the correct name of **Delma C. Dailey as Manager and Member**.

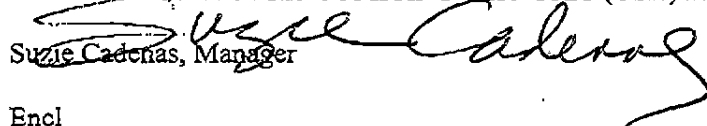
You have yet to receive the first set of Articles of Organization which was mailed on September 18th with our check to cover the filing fees for the Articles of Organization and Affidavit, registered agent fee and Certified copy. **(A copy attached for your reference)**

We also sent extra fees of \$40 to cover one extra certified and apostilled set of documents for a total of \$195.00. Please be on the lookout for the mailed version for the sake of the check payment therein but proceed with incorporation on the attached Articles reflecting correction.

Thank you for your personal help Diane.

Sincerely,

FOR INTERNATIONAL COMPANY SERVICES (USA) LLC


Suzie Cadenas, Manager

Encl

**ARTICLES OF ORGANIZATION FOR
FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

HOME APPLIANCES TRADERS LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1591 East Atlantic Blvd. Suite 200
Pompano Beach, Florida 33060

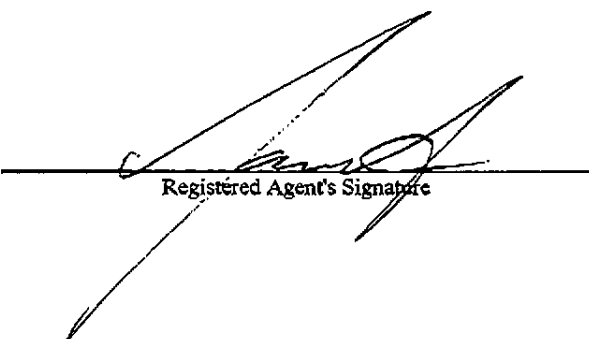
ARTICLE III

Registered Office & Registered Agent's Signature:

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

Carlton Management, Inc.
1591 East Atlantic Blvd. Suite 200
Pompano Beach, Florida 33060

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

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TALLAHASSEE, FLORIDA

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Delma C. Dailey
1556 Back Street
St. Joseph, Dominica
BWI

ARTICLE V - Members:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

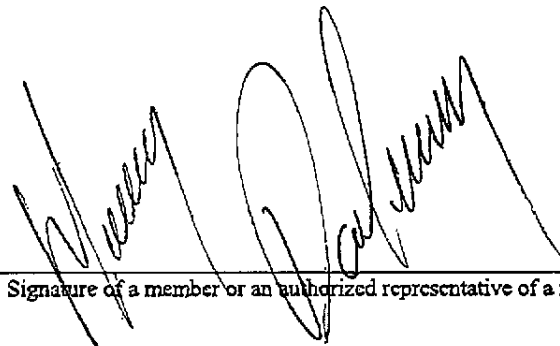
Delma C. Dailey
Caribbean Offshore Services Corp
Cnr. Hodges & Long Lane
Roseau, Dominica

Dawn Yearwood
Whittaker Finance Corporation
Cnr. Hodges & Long Lane
Roseau, Dominica

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 24 AM 8:24

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Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Carlton Management Inc.

Typed or printed name of signee