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08 JAN 22 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. Thomas JAN 23 2008

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ADVANCE APPLIANCE ENTERPRISES, L.L.C.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 125.00.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Don R. Livingstone, Esq.  
Name  
7711 S W 62 Ave.  
Address  
Miami, FL 33143  
City, State, & Zip  
( 305 ) 665-1821  
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF ORGANIZATION  
OF  
ADVANCE APPLIANCE ENTERPRISES, L.L.C.**

**ARTICLE I - Name**

The name of this Company is **ADVANCE APPLIANCE ENTERPRISES, LLC.**

**ARTICLE II - Purpose**

This Company is organized for the purpose of acquiring and marketing home appliance worldwide and transacting any and all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

**ARTICLE III - Capital Contributions**

Initial contributions to capital in an aggregate amount of \$500.00 shall be paid to this Company in cash or in property by the Members in equal amounts.

From time to time, the Members may determine by a vote that additional contributions to capital are deemed necessary to finance the business and affairs of this Company. From time to time, additional contributions to capital may be made as necessary to finance the business affairs of this Company.

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**ARTICLE IV - Admittance of New Members**

The Members shall be entitled to admit new Members by unanimous consent. The Members shall unanimously determine the contributions to capital required of the new Members at the time of admission.

**ARTICLE V - Management & Powers**

The business of this Company shall be managed under the direction of one or more Managers. All powers of this Company shall be exercised only by or under the authority of such Managers, except as otherwise provided by law, these Articles of Organization, the Regulations or Operating Agreement of this Company. The following is a list of the names and address of the individuals who shall serve as Managers:

**CAROL PETERSON**

**RUDOLPH PETERSON**

**11267 N. W. 74 Terrace, Miami, FL 33178**

**ARTICLE VI - Regulations & Operating Agreement**

The power to alter, amend or repeal the Regulations and Operating Agreement of this Company shall be vested solely in the Members. These Articles shall constitute the Operating Agreement of the Company until a substitute Agreement is adopted. Unless and until otherwise provided in an Operating Agreement, all actions of the Company shall require the unanimous consent of all the Members.

**ARTICLE VII - Principal Place of Business & Initial Registered Agent**

The street address of the principal place of business of this Company shall be 11267 N. W. 74 Terrace, Miami, FL 33178, County of Miami-Dade, State of Florida.

This Company reserves the right, power and authority to establish branch offices at such places as may be designated by this Company. The initial registered agent of this Company shall be Rudolph Peterson, whose street address is 11267 N. W. 74 Terrace, Miami, FL 33178, County of Miami-Dade, State of Florida.

**ARTICLE VIII - Duration; Dissolution**

This Company shall exist until 30 years from the date upon which these Articles of Organization are filed with the FL Dept. of State, unless earlier terminated by the terms of this Article VIII. This Company shall be dissolved upon the occurrence of any event which terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

**ARTICLE IX - Amendment**

The power to alter, amend or repeal these Articles of Organization shall be vested solely in the Members.

The undersigned, being all of the original Members of this Company, certify that the foregoing constitutes the entire proposed Articles of Organization of this Company.

Executed by the undersigned at Miami, Florida, on this 14 day of January, 2008.


  
RUDOLPH PETERSON

  
CAROL PETERSON

Before me personally appeared Rudolph Peterson and Carol Peterson to me well known to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of January, 2008.



  
Notary Public, State of Florida

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of ADVANCE APPLIANCE ENTERPRISES, L.L.C., as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

  
RUDOLPH PETERSON, Registered Agent

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