https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

0034122

Florida Department of State

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.

(((H00000014958 3)))

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

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number .

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NEW WORLD APPLIANCES SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu:

Corporate Filing

H00000014958 3

ARTICLES OF INCORPORATION OF

NEW WORLD APPLIANCES SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

New World Appliances Services, Inc. The principal place of business of this corporation shall be: 501 s.w. 1st Street #302 Miami, Fl 33130

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): Pedro J. Perez

501 S.W. 1st Street #302 Miami, F1 33130

Julio Rodriguez 2100 S.W. 10th Street Miami, Fl 33135

H00000014958 3

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Pedro J. Perez 501 S.W. 1st Street #302 Miami, Fl 33130

Julio Rodriguez 2100 S.W. 10th Street Miami, F1 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>4th</u> day of <u>April</u>, <u>xxxxxxx</u> 2000.

Signature(s) of Incorporator(s)

H00000014958 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:	
NEW WORLD APPLIANCES SERVICES, INC.	-
2. The name and address of the registered agent and office is:	
Pedro J Perez 501 S.W. 1st Street #302	
(P.O. BOX NOT ACCEPTABLE)	
Miami, Fl 33130	
(CITY/STATE/ZIP)	
SIGNATURE Julio Vodriguez	
SECRE I TALL AHA	T1
DATE April 4th, 2000.	-
OF STATE FLORI	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, FLORIDA STATUTES. SIGNATURE .	