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WESTMAN AND LINTZ

ATTORNEYS AT LAW

1970 MICHIGAN AVENUE - BUILDING F  
COCOA, FLORIDA 32922

FILED

00 APR -3 AM 9:40

ROBERT T. WESTMAN  
LESTER LINTZ

TELEPHONE (407) 690-1970  
SECRETARY OF STATE (407) 690-2349  
TALLAHASSEE, FLORIDA

March 30, 2000

**SECRETARY OF STATE**

Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32301

000003193510--9  
-04/03/00--01110--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **Appliance Today, Inc.**

Enclosed find the following documents:

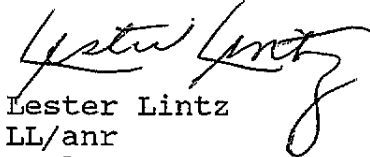
1. Original and one copy of Articles Of Incorporation.
2. Original and one copy of Registered Agent Certificate.
3. Our trust account check in the amount of \$78.75.

Our check represents the following fees:

Filing fee	\$ 35.00
Certified copy of Articles	8.75
Registered Agent fee	35.00
	<u>\$ 78.75.</u>

Please return the certified copy of the Articles Of Incorporation.

Sincerely yours,



Lester Lintz  
LL/anr  
Enclosures

Copy to: Mr. Joseph S. Napolitan  
Mr. Mark S. Salmon

PA 4/6/00

ARTICLES OF INCORPORATION  
OF  
APPLIANCE TODAY, INC.

FILED  
00 APR -3 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is APPLIANCE TODAY, INC.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary Of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$5.00 par value common stock.

Article V - Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 479 Ballard Drive, Melbourne, FL 32935.

The name of the initial Registered Agent of this corporation at that address is MARK S. SALMON.

The principal office of this corporation is 479 Ballard Drive, Melbourne, FL 32935.

#### Article VI Initial Board Of Directors

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

JOSEPH S. NAPOLITAN  
5438 Wilshire Terrace  
St. Joseph, Michigan 49085

BARBARA M. NAPOLITAN  
5438 Wilshire Terrace  
St. Joseph, Michigan 49085.

#### Article VII - Incorporator

The name and address of the person signing these Articles is:

JOSEPH S. NAPOLITAN  
5438 Wilshire Terrace  
St. Joseph, Michigan 49085.

#### Article VIII - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board Of Directors and the Stockholders.

#### Article IX - Compensation of Directors

The Stockholders of this corporation shall have the exclusive authority to fix the compensation of Directors of this corporation.

#### Article X - Indemnification

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

#### Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any

amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles Of Incorporation this ✓ 16<sup>th</sup> day of March, 2000.

Joseph S. Napolitan  
JOSEPH S. NAPOLITAN,  
Subscriber

**ACKNOWLEDGMENT**

STATE OF MICHIGAN  
COUNTY OF BERRIEN

The foregoing Articles of Incorporation were acknowledged before me this ✓ 16<sup>th</sup> day of March, 2000, by JOSEPH S. NAPOLITAN, who is personally known to me.

Kathy S. Bower  
Notary Public (SEAL) ✓

KATHY S. BOWER  
Notary Public, Berrien County, Michigan  
My Commission Expires June 30, 2003


**REGISTERED AGENT CERTIFICATE**

The below named corporation maintains an office at the address below, and appoints the below named person as its Registered Agent thereat to accept service of process on behalf of said corporation:

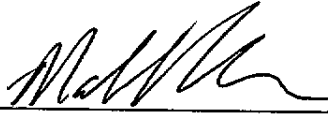
REGISTERED AGENT'S NAME: **MARK S. SALMON**

PRINCIPAL STREET ADDRESS  
OF CORPORATION: 479 Ballard Drive  
Melbourne, FL 32935

**APPLIANCE TODAY, INC.**

By   
**JOSEPH S. NAPOLITAN,**  
President

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

  
**MARK S. SALMON,**  
Registered Agent

FILED  
00 APR -3 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA