ATTORNEY AT LAW **501 EAST FIFTH AVENUE** POST OFFICE BOX 1430 **MOUNT DORA, FLORIDA 32757**

TELEPHONE (352) 383-4151

FACSIMILE (352) 383-2311

May 17, 2000

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Moon's Appliances, Inc.

Dear Sir or Madam:

Total

Enclosed please find original and one (1) copy of Articles of Incorporation for Moon's Appliances, Inc., accompanied by our remittance in the amount of \$78.75 representing the following fees:

Filing Fee: Registered Agent Designation: \$ 35.00 \$ 35.00

Certified Copy:

\$ 8.75

\$78.75

I would sincerely appreciate your filing the enclosed Articles of Incorporation and then mailing to us a certified copy of the filed Articles.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this regard.

Very truly yours,

ROBERT F. VASON, JR.

RFV/kkm Enclosures

cc:

Moon's Appliances

ARTICLES OF INCORPORATION

OF

MOON'S APPLIANCES, INC.

OD MAY 22 PH 1:57
SECKETION DE FATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is MOON'S APPLIANCES, INC., and its address is 1211 Robie Avenue, Mount Dora, Florida 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares of stock, all of one class, FIVE DOLLAR (\$5.00) par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 1211 Robie Avenue, Mount Dora, Florida 32757, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Michael A. Beims.

obert F. Vason, Jr., P.A. Attorney at Law Post Office Box 1430 Jount Dora, Florida 32756

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Michael A. Beims 1211 Robie Avenue Mount Dora, Florida 32757

Alicia S. Beims 1211 Robie Avenue Mount Dora, Florida 32757

ARTICLE VIII

INCORPORATOR: The names and addresses of the persons signing these Articles are:

Michael A. Beims 1211 Robie Avenue Mount Dora, Florida 32757

Alicia S. Beims 1211 Robie Avenue Mount Dora, Florida 32757

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a fifty-one (51%) percent majority vote of the outstanding shares.

MICHAEL A. BEIMS

ALICIAS REIMS

| COUNTY O | | _ |
|-----------------|---|---|
| <u>May</u> | The foregoing instrument was acknowledged before me this 17th day of 2000, by MICHAEL A. BEIMS and ALICIA S. BEIMS. | f |
| (X) who a | re personally known to me and did not take an oath. | |
| () who identif | have produced as ication and did take an oath stating they were indeed the persons set forth | |

NOTARY PUBLIC - State of Florida My Commission Expires:



ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, MICHAEL A. BEIMS, hereby accept the position of Registered and Resident Agent for MOON'S APPLIANCES, INC.

MICHAEL A. BEIMS

00 MAY 22 PH 1:5