

# 20000059429

TRANSMITTAL LETTER

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

**FILED**  
00 JUN 14 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: M.G.C. APPLIANCES, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: CRECENCIO CABRERA  
Name (printed or typed)  
20615 MARLIN ROAD  
Address  
MIAMI FLORIDA 33189  
City, State & Zip  
(305) 971-6715  
Daytime Telephone number

200003289222--4  
-06/14/00--01084--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

KR  
6/20

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

**FILED**  
00 JUN 14 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLE I NAME

The name of the corporation shall be: M.G.C. APPLIANCES, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
20615 MARLING ROAD  
MIAMI FLORIDA 33189

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of Common Stock having a par value of \$1.00 (One dollar) per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: CRECENCIO CABRERA  
20615 Marling Road. Miami, Florida 33189

**FILING FEE: \$70.00**

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): CRECENCIO CABRERA = 20615 Marlin~~o~~ Road. Miami, FL. 33189

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of APRIL, 2000.



\_\_\_\_\_  
Signature  
CRECENCIO CABRERA, PRESIDENT

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

✓

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: M.G.C. APPLIANCES, INC

2. The name and address of the registered agent and office is:

CRECENCIO CABRERA  
(NAME)  
20615 MARLIN ROAD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
MIAMI FLORIDA 33189  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

  
CRECENCIO CABRERA (SIGNATURE)

APRIL 10, 2000  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314