Division of Corporation https://ccfss1.dos.state.fl.us/scripts/efficovr.exe 1000011370°

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

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

Account Number : 071001002335

: {305}599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA HOME APPLIANCE, INC.

Certificate of Status	
Certified Copy Page Count	I
Estimated Charge	94 \$78.75
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ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is FLORIDA HOME APPLIANCE, INC

ARTICLE TWO

The duration of the corporation is perpetual.

DIVISION OF CORPORATIONS DIVISION OF CORPORATIONS DO DEC 12 PM 3: 43

ARTICLE THREE

The general purpose for which the corporation is organized are:

- l.- To engage in the business of retail/wholesale of appliances, electronics. -
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC ALLIN TURBAY 608 N.W 57th AVE MIAMI,FL 33126 (305) 262-4053

-1-

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 608 NW 57th Avenue; Miami, Florida 33126 and the name of its initial registered agent is Ailin Turbay.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Miguel E. Turbay

608 NW 57th Avenue Miami, Florida 33126

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Ailin Turbay

608 NW 57th Avenue Miami, Florida 33126

:	Executed by	the	undersigned	at_	MIAMI,	FLORIDA	
on	December 8		, 19 ²⁰⁰⁰	,			
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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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7. A.	•		
In pursuance of Chap submitted in compliance	ter 607.34 Flo	rida Statutes,	the following is
submitted, in complianc	e with said Ad	it:	tern fortowittd TR
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First-That	FLORIDA HO	ME APPLIANCE, INC	•
First-That	(NAME OF	ORPORATION)	
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Having been named to	accept service	e of process f	on the above
provision of said Act	relative to ke	eping open sai	d office
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