

Pol000013789

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

RE: ARTICLES OF INCORPORATION

THIS COVER LETTER IS FOR THE FILING OF ORIGINAL ARTICLES OF
INCORPORATION WITH CHECK FOR \$122.50 MADE PAYABLE TO THE SEC OF
STATE.

SINCERELY,

CONRAD ENRIQUE Jr.

Conrad Enrique Jr.

FILED
01 FEB -5 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02-01-01

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ARTICLES OF INCORPORATION

OF

USED APPLIANCE CONNECTION INC.

FILED
01 FEB - 5 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation, pursuant to Chapter 607, Florida Statutes, as currently and as shall hereafter be in force and effect; and to the extent that the aforementioned provisions of Chapter 607, Florida Statutes, are not in conflict therewith.

ARTICLE I

NAME

The name of this corporation is USED APPLIANCE CONNECTION INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

EFFECTIVE DATE
02-01-01

The maximum number of shares of stock the corporation is authorized to have issued and outstanding at any one time is One Thousand (1000) shares of non-assessable common stock have a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall commence business is not less than Five Hundred (\$500) Dollars and No/100.

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLES OF INCORPORATION
USED APPLIANCE CONNECTION INC.

ARTICLE VI

ADDRESS

The initial street address of the principal office of the corporation in the state of Florida is: 4138 NW 132 Street, Opa Locka, Fl 33054. The corporation may move its principal office place within and without the State of Florida.

ARTICLE VII

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by the Board of Directors. Wherever the context requires, the stockholders shall be deemed Directors of the Corporation for purposes of applying Chapter 607, Florida Statutes. Any action required or permitted by Chapter 607, Florida Statutes to be taken by the Directors or the stockholders shall be taken upon a vote of a majority of the issued and outstanding shares of its record owners.

ARTICLE VIII

SUBSCRIBER

The name, street address and number of shares subscribed for the initial subscribers of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Conrad Enrique Jr.	1750 NW 88 Terr Pembroke Pines, Fl 33024	500

The initial subscribers certify that the consideration for which they have subscribed is not less than the amount of capital with which the corporation will begin business as set forth in Article IV herein.

ARTICLES OF INCORPORATION
USED APPLIANCE CONNECTION INC.

ARTICLE IX

BOARD OF DIRECTORS-MEMBERS

The name and street address of each of the members of the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CONRAD ENRIQUE Jr.	1750 NW 88 Terr Pembroke Pines, FL 33024

Unless otherwise provided by the Articles of Incorporation or By-Laws each member of the initial Board of Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed or have qualified.

ARTICLE X

EXISTENCE

The corporation shall exist on the 1th day of February 2001, which date being the day on which the subscribers to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLE XI

INITIAL REGISTERED AGENT

The initial registered agent shall be Conrad Enrique Jr. and the address is 1750 NW 88 Terr Pembroke Pines, FL 33024.

ARTICLES OF INCORPORATION
USED APPLIANCE CONNECTION INC.

ARTICLE XII

AMENDMENTS

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of a majority of the issued and outstanding stock at duly constituted shareholders meeting.

ARTICLE XIII

BY-LAWS AND STOCKHOLDERS AGREEMENTS

The Stockholders shall have the power to make, amend or repeal By-Laws a stockholder's agreement in place of By-Laws concerning all matters and things so long as such By-Laws or stockholder's agreement are not in conflict with these Articles of Incorporation as they are now or hereafter in force and effect.

ARTICLES OF INCORPORATION
USED APPLIANCE CONNECTION INC.

IN WITNESS WHEREOF, I, the undersigned subscriber being the original subscriber to the capital stock herein above describe for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true, and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 1st day of February, 2001.


CONRAD ENRIQUE JR.

STATE OF FLORIDA > SS:
COUNTY OF Broward >

I HEREBY CERTIFY that on this 1st day of February, 2001 before me an officer duly qualified to take acknowledgments, personally appeared CONRAD ENRIQUE Jr. personally known to me or produced Florida Drivers license as photo identification, and who acknowledged that they excuted the foregoing instrument.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET BY HAND AND OFFICIAL SEAL
AT Pembroke Pines Broward COUNTY, FLORIDA, THIS 1st DAY
OF February, 2001.


NOTARY PUBLIC STATE OF FLORIDA

Print Name: PATRICIA CONTRONE



Patricia Controne
MY COMMISSION # CC826968 EXPIRES
May 22, 2003
BONDED THRU TROY FAIR INSURANCE INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

USED APPLIANCE CONNECTION INC. desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Opa-Locka, County of Miami-Dade,
State of Florida, has named CONRAD ENRIQUE Jr. located at
1750 NW 88 Terr Pembroke Pines, FL 33024
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


CONRAD ENRIQUE Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA