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TRANSMITTAL LETTER

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-02/20/01--01002--007
*****78.75 *****78.75

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

SUBJECT: ACTION AIR + APPLIANCES, Inc.

(Proposed corporate name)

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

\$ 78.75

FROM:

SALEEM J. HAMATY

Name (printed or typed)

9805 S.W. 128 STREET

Address

MIAMI FL. 33176

City, State, & Zip

1-305-251-2310

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 AM 11:30

FILED

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

DSB
2/20

(d)

ARTICLES OF INCORPORATION

OF

ACTION AIR + APPLIANCES, INC.

FILED
01 FEB 19 AM 11:30
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: ACTION AIR + APPLIANCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9805 S.W. 128 STREET
MIAMI, FL. 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SALEEM J. HAMATH
9805 S.W. 128 STREET
MIAMI, FL 33176

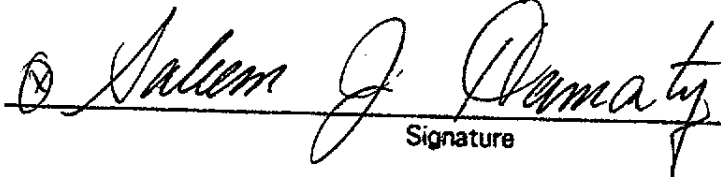
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SALEEM J. HAMATY, PRESIDENT, SECTY. TREAS,
9805 S.W. 128 STREET DIRECTOR, & ORIG.
MIAMI, FL. 33176 INCORP.

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

18 day of FEBRUARY, 192001.


Signature

Signature

Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ACTION AIR & APPLIANCES, INC.

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

SALIM J. HAMATY
(Name)
9805 SW 178 STREET
(P.O. Box NOT acceptable)
MIAMI, FL 33176
(City/State/Zip)

FILED
01 FEB 19 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE (X) Salim J Hamaty
DATE 02/12/01

REGISTERED AGENT FILING FEE: \$35.00

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