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February 19, 2001

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

100003747511--7
-02/22/01--01076--016
*****78.75 *****78.75

EFFECTIVE DATE
2-16-01

FILED
FEB 22 PM 3:29
TALLAHASSEE, FLORIDA

RE: **Appliance Factory Direct, Inc.**

Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	8.75
3.	Registered Agent Designation	<u>35.00</u>
TOTAL		\$ 78.75

Please send us a certified copy of the Articles of Incorporation once filed.

Sincerely,

David M. Presnick

David M. Presnick

Enclosures
cc: Mark Salmon

D. BROWN FEB 22 2001

EFFECTIVE DATE

8-16-01

FILED

01 FEB 22 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
APPLIANCE FACTORY DIRECT, INC.

Article 1

Name

The name of the corporation is **APPLIANCE FACTORY DIRECT, INC.**

Article 2

Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3

General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4

Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5

Principal Office and Registered Agent

The street address of the principal office of the corporation is 396 N. Harbor City Blvd., Melbourne, Florida, 32935. The name of the initial registered agent of the corporation at that address is Mark Salmon.

Article 6

Directors

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as members thereof are as follows:

NAME

STREET ADDRESS

Sam Pak

396 N. Harbor City Blvd., Melbourne, Florida 32935

Mark Salmon

396 N. Harbor City Blvd., Melbourne, Florida 32935

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

Mark Salmon

396 N. Harbor City Blvd., Melbourne, Florida 32935

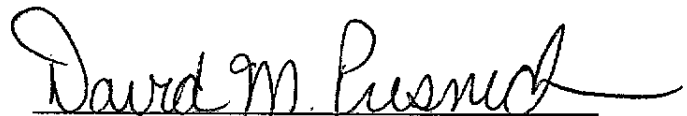
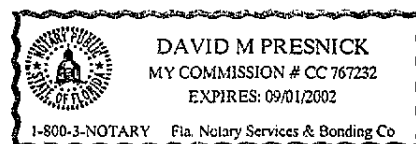
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this February 16, 2001.



MARK SALMON, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this February 16, 2001, by Mark Salmon, ☒ who is personally known to me, or ☐ who provided _____ as identification.


NOTARY PUBLIC

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

FILED
FEB 22 PM 3:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, *Florida Statutes*, **APPLIANCE FACTORY DIRECT, INC.**

hereby designates Mark Salmon and 396 N. Harbor City Blvd., Melbourne, Florida 32935, as its
registered agent and the street address of its registered office, respectively, for service of process
within the State of Florida.

APPLIANCE FACTORY DIRECT, INC.

By: 
MARK SALMON

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **APPLIANCE FACTORY
DIRECT, INC.** for service of process within the State of Florida.


MARK SALMON