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Division of Corporations

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# 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

INDEPENDENT APPLIANCES PARTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	084
Estimated Charge	\$78.75

D. BROWN FEB 2 3 2001

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## ARTICLES OF INCORPORATION



of

## INDEPENDENT APPLIANCES PARTS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

### ARTICLE I

The name of the corporation of Independent Appliances Parts, Inc.

#### ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT:

VICE PRESIDENT:

SECRETARY/TREASURER:

LAZARO VALIENTE THOMAS HERNANDEZ MIGUEL BORGES

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## **ARTICLE VII**

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

NAME	ADDRESS	SHARES
Lazaro Valiente	3960 W. 16th Avenue, #207	620
	Hialeah, Florida 33012	
Thomas Hemandez		<b>220</b> .
Miguel Borges		160

### **ARTICLE VIII**

The name and address of the incorporator and the address of the principal office

Lazaro Valiente 3960 W. 16th Avenue, #207 Hialeah, Florida 33012

### ARTICLE IX

The name and address of the initial registered agent is

Kieran P. Fallon 436 S.W. 8th Street Miami, Florida 33130

DATED: 2/20/01

Lazaro Valiente

Incorporater

Kisran P. Fallon

Initial Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 20th day of February 2001, by Lagerd Valiente, as the Incorporator, who is personally known to me and who

did take an cath.

VOTARYOUBLIC

State of Florida at Large My Commission Expires:



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# CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Independent Appliances Parts, Inc.

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

Kieran P. Fallon 436 SW 8th Street Miami, Florida 33130

DATED: February 20, 2001

SIGNATURE:

TITLE:

PRESIDENT

DATE:

2/20/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

TITLE:

REGISTERED AGENT

DATE:

2/20/01