

TRANSMITTAL LETTER

PO10000045754

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

SUBJECT: Rick's Appliance Service, Inc.
(proposed corporate name)

400004132164--3
-05/02/01--01060--013
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Richard W. Plante Jr.
Name

11441 NW 39th Court Apt 215
Address

Coral Springs, Florida 33065
City, State & Zip

(954) 881-0719
Telephone Number

FILED
01 MAY -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

No Copy

G. BULLOCK MAY - 8 2001

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ARTICLES OF INCORPORATION
OF
RICK'S APPLIANCE SERVICE INC.

FILED
01 MAY -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Rick's Appliance Service Inc.

ARTICLE II

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

Rick's Appliance Service Inc.
11441 NW 39th Court, Ste. 215
Coral Springs, Florida 33065

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Richard W. Plante Jr.
11441 NW 39th Court, Apt. 215
Coral Springs, Florida 33065

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

1. Richard W. Plante Jr.
11441 NW 39th Court, Apt. 215
Coral Springs, Florida 33065

The undersigned has executed these Articles of Incorporation this 24th day of April, 2001.

Richard W. Plante Jr. President/Treas.
Signature/Title

CERTIFICATE OF DESIGNATION
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:

Rick's Appliance Service Inc.

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

Richard W. Plante Jr.
(Name)

11441 NW 39th Court, Ste. 215
(P. O. Box not acceptable)

Coral Springs, Florida 33065
(City/State/Zip)

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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

Richard W. Plante Jr.

DATE April 24th, 2001

REGISTERED AGENT FILING FEE \$35.00