

Division of Corporations

Page 1 of 2

PO10000047376

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000064702 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

~~MARGO CORPORATION.~~

MARGO APPLIANCES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
01 MAY 11 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 11 2001

05/10/2001 16:25
05/10/01-0013

305-254-3770

05/10/01 14:05 FI Dept of State

GEORGE GONSALEZ

pl /1

PAGE 01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 2001

BUSINESS WORLD

SUBJECT: MARGO CORPORATION
REF: W01000010653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000067243.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000064702
Letter Number: 301A00028334

H010000 64702.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be MARGO APPLIANCES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

15810 SW 139 AVE
MIAMI, FL.33177

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE MARTI
15810 SW 139 AVE
MIAMI, FL.33177

Prepared by: JOSE MARTI
15810 SW 139 AVE
MIAMI, FL.33177
305-278-1390

FILED
01 MAY 11 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010000 64702.

H01000064702.

**ARTICLE V
INCORPORATOR(S)**

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

JOSE MARTI
15810 SW 139 AVE
MIAMI, FL.33177

DIRECTOR & PRESIDENT

JOSE LUIS MARTI
15810 SW 139 AVE
MIAMI, FL.33177

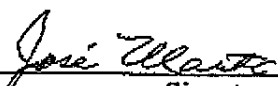
VICE-PRESIDENT

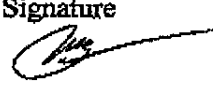
REYNALDO GOMEZ
15810 SW 139 AVE
MIAMI, FL.33177

VICE-PRESIDENT

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

5 day of MAY, 2001



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H01000064702.

H010000 64702.

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

PURSUANT TO THE PROVISIONS OF SECTION 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: MARGO APPLIANCES, INC.

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

JOSE MARTI
15810 SW 139 AVE
MIAMI, FL.33177

FILED
01 MAY 11 PM 12:22
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.

Jose Marti
(SIGNATURE)

5/5/01
(DATE)

H010000 64702.