

PO1000049455

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.

((H01000066824 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 : PAUL M. BLOOMGARDEN, P.A.
Account Number : I20010000022
Phone : (954) 370-2222
Fax Number : (954) 370-2211

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 2:16

FLORIDA PROFIT CORPORATION OR P.A.
APPLIANCE CONNECTICION OF PALM BEACH, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

5/17/2001

F-932

T-184 P.01

...into/eFilecovr.exe

MAY-17-01 11:59AM FROM-

N. CULLIGAN MAY 17 2001

(B01000066824 3)

ARTICLES OF INCORPORATION
OF
APPLIANCE CONNECTION OF PALM BEACH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 2:16

ARTICLE I - NAME

The name of this Corporation is Appliance Connection of Palm Beach, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To engage in the business of purchasing, selling and distributing, at wholesale or retail, kitchen, laundry room, and other appliances and equipment for residential or commercial use.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

(01000066824 3)

PAUL M. BLOOMGARDEN, P.A.

100 West Sunrise Boulevard • Fort Lauderdale Florida 33322 • (954) 370-2222

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

1977 S. Congress Avenue
West Palm Beach, FL 33406

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation are:

Magno Caldeira
1977 S. Congress Avenue
West Palm Beach, FL 33406

Alcides Simoes
1977 S. Congress Avenue
West Palm Beach, FL 33406

and

(H01000066824 3)

(H01000066824 3)

Marlon Bires
1977 S. Congress Avenue
West Palm Beach, FL 33406

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Magno Caldeira
1977 S. Congress Avenue
West Palm Beach, FL 33406

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 17th day of May, 2001.


MAGNO CALDEIRA, Incorporator

(H01000066824 3)

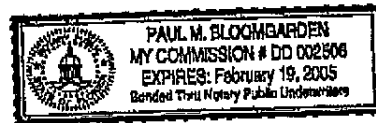
(H01000066824 3)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th day of May, 2001 by MAGNO CALDEIRA who is personally known to me or who has produced his Florida drivers license as identification and who did take an oath.



Notary Public



(H01000066824 3)

DESIGNATION OF REGISTERED AGENT
FOR
APPLIANCE CONNECTION OF PALM BEACH, INC.

In compliance with Section 48.091, Florida Statutes, APPLIANCE CONNECTION OF PALM BEACH, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names PAUL M. BLOOMGARDEN located at Pine Island Commons, Suite 208, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: May 17, 2001


MAGNO CALDEIRA, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named 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.

DATED: May 17, 2001


PAUL M. BLOOMGARDEN, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 2:16