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Mary E. Lytle, P.A.

September 12, 2001

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-09/14/01--01073--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: Appliance Direct VIII, 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

PS 9/14/01

01 SEP 14 AM 11:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
APPLIANCE DIRECT VIII, INC.

FILED  
01 SEP 14 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1  
Name

The name of the corporation is **APPLIANCE DIRECT VIII, 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 and address of the initial registered agent is Mark Salmon at 396 N. Harbor City Blvd., Melbourne, Florida 32935.

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 9/06/01, 2001.

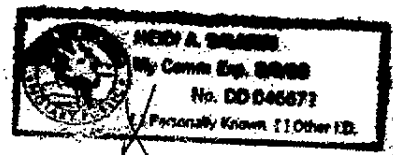
*[Handwritten Signature]*

MARK SALMON, Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of September 2001, by Mark Salmon, ☒ who is personally known to me, or ☐ who provided \_\_\_\_\_ as identification.

*[Handwritten Signature]*  
NOTARY PUBLIC



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

FILED

01 SEP 14 AM 11:04

Pursuant to Section 48.091, *Florida Statutes*, **APPLIANCE DIRECT VIII, INC.** hereby designates

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 DIRECT VIII, INC.**

By:   
MARK SALMON

ACCEPTANCE OF DESIGNATION

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

  
MARK SALMON