

PINELLAS TAX & ACCOUNTING SERVICE INC.

152 8th Avenue SW
Suite B-1

Largo, Florida 33770

(727) 581-5557

Fax 581-5305

PinTax@TampaBay.rr.com

July 26, 2002

PO 000083482

FLORIDA DEPARTMENT OF STATE

Division of Corporations

New Filing Section

P O Box 6327

Tallahassee FL 32314-6327

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-08/01/02--01022--009

*****87.50 *****87.50

Dear Division of Corporations:

Enclosed is an application for Mr. Daniel Wolfe and check number 50488 for \$87.50 made payable to the Department of State.

Please send me the completed Articles of Incorporation for **A & E APPLIANCE, INC.** to my attention at the above address.

If you have any questions regarding this application, please call. Thank you for your anticipated cooperation.

Sincerely,



William K. Herkert III
President

cc: Mr. Daniel W. Wolfe

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SECRET
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A & E APPLIANCES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1474 Plateau Road

Clearwater, FL 33755

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.

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Daniel Wolfe
1474 Plateau Road
Clearwater, FL 33755
727-449-8739**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V

INCORPORATORS

The names and street numbers of the incorporators to these Articles of Incorporation are:

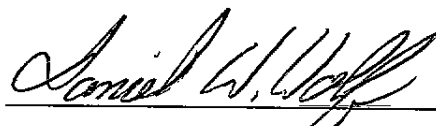
Daniel W. Wolfe
Director

1474 Plateau Road

Clearwater, FL 33755

The undersigned incorporators have executed these Articles of Incorporation this 29th

day of July, 2002.




DANIEL W. WOLFE

Director

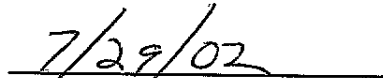
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Continuation of Article IV

Having been named 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/Registered Agent



Date

STATE OF FLORIDA
DIVISION OF CORPORATIONS
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