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02 AUG -5 AM II: 00 SECRETATOR OF STATE TALLAHASSEE, FLORIDA

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Fl 32314

RE: Appliance Service Solutions Inc FEIN 75-3073010 800006889548--3 -08/05/02--01026--001 \*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed herewith please find (2) originals of the Articles of Incorpration for the above corportion. Also enclosed is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) to cover the following costs:

Filing Fee Certified Copy	\$35.00 52.50
Registered Agent Fee	35.00
Tatal Fees	\$122.50

Please return certified copy of the Articles of Incorporation To my attention

Sincerely

William Omar Perdomo 5242 57<sup>th</sup> Ave N St Petersburg Fl 33709

# FILED

02 AUG -5 AM 11:00

# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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. . .

Appliance Service Solutions Inc.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be: Appliance Service Solutions Inc. The principal place of business will be 5242 57<sup>th</sup> Avenue North, St. Petersburg, FL 33709

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of One Dollar (\$1.00)

#### ARTICLE V - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

#### ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected are:

William Omar Perdomo President SSN 114-66-3123

<u>NAME</u>

#### ADDRESS

5242 57<sup>th</sup> Avenue North St. Petersburg, FL 33709

## ARTICLE VII - INITIAL REGISTERED AGENT

The name of initial registered agent of this Corporation is William Omar Perdomo, and the street address of the initial registered agent is 5242 57<sup>th</sup> Avenue North, St Petersburg, FL 33709

## ARTICLE VIII - INCORPORATORS

The name of the incorporator of the Articles of Incorporation is: William Omar Perdomo.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. IN WITNESS WHEREOF, The undersigned incorporators have executed these Articles of Incorporation this <u>30</u> day of <u> $\Im u / y$ </u>, 2002.

Signature of Incorporator

Signature of Incorporator

# STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING Instrument was acknowledged and sworn to before me this  $30^{+1}$  day of  $\underline{July}$ , 2002, by William Omar Perdomo, who is personally known to me  $\underline{\phantom{aaaaa}}$  or has provided \_\_\_\_\_\_\_as identification.

(Seal) Notary P My Commission Expires: <u>ID</u><u>3</u> LuANN J. RYAN MY COMMISSION # DD 069104 EXPIRES: October 31, 2005

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of

Incorporation as Registered Agent, hereby agrees to accept said designation.

<u>Ne</u>

William Omar Perdomo

AUG -5 00 : 11 MV

1-800-3-NOTABY

FL Notary Service & Bonding, Inc.