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| MIAMI, FLORIDA (305)552-5973 | TATE STATE |
| TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) | |
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ARTICLES OF INCORPORATION

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

ARTICLE I

<u>NAME</u>

The name of the corporation shall be:

BETTER HOUSE APPLIANCES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

6820 SW 45 LANE APT. #5 MIAMI, FL 33155

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That BETTER HOUSE APPLIANCES, INC. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name JAIME R. OTERO of, 6820 SW 45 LANE APT. # 5 MIAMI, FL 33155 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

JAIME R. OTERO Registered Agent D2 AUG 14 PH 1:31
SECRETARY OF STATE
SECRETARY OF S

ARTICLE V

INCORPORATOR (S)

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

JAIME R. OTERO

100% SHARES

6820 SW 45 LANE APT. # 5 MIAMI, FL 33155

ARTICLE VI

DIRECTOR (S)

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

JAIME R. OTERO

P/D/S/T

6820 SW 45 LANE APT. #5

MIAMI, FL 33155

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 12^{TH} Day of August 2002.

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