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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ASAP APPLIANCE SERVICE INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

FOR

ASAP APPLIANCE SERVICE INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME:

The name of the corporation shall be:

ASAP APPLIANCE SERVICE INC.

ARTICLE II - DURATION:

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation with the Florida Department of State.

ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 621, Florida Statutes.

ARTICLE IV - INITIAL OFFICE:

The principal place of the business shall be:

P.O. BOX 351224
Miami, Florida 33135

And the mailing address of this corporation shall be:

P.O. BOX 351224
Miami, Florida 33135

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TALLAHASSEE, FLORIDA

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ARTICLE V - CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

FIVE HUNDRED SHARES @ \$1.00 PAR VALUE

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS:

The name and Florida Street address of the initial registered agent is:

**ORLANDO J. BARRETO
2005 S.W. 5TH STREET, # 2
MIAMI, FLORIDA 33135**

ARTICLE VII - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is being offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The names and addresses of the directors of this corporation:

**PRESIDENT: ORLANDO J. BARRETO.
2005 S.W. 5TH STREET, #2
MIAMI, FLORIDA 33135**

**SECRETARY: SHARON BARRETO
2005 S.W. 5TH STREET, # 2
MIAMI, FLORIDA 33135**

**TREASURER: ORLANDO J. BARRETO
2005 S.W. 5TH STREET, #2
MIAMI, FLORIDA 33135**

ARTICLE IX - INDEMNIFICATION:

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENTS:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XI - INCORPORATOR:

The name and address of the incorporator of this corporation:

ORLANDO J. BARRETO
2005 S.W. 5TH STREET, #2
MIAMI, FLORIDA 33135

SIGNATURE: X 
ORLANDO BARRETO
INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ASAP APPLIANCE SERVICE INC.**

2. The name and address of the registered agent and office is:

**ORLANDO J. BARRETO
2005 S.W. 5TH STREET, #2
MIAMI, FLORIDA 33135**

x *Orlando J. Barreto*
**ORLANDO J. BARRETO
PRESIDENT, TREASURER,
SEPTEMBER 2, 2002**

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STATE OF FLORIDA
TALLAHASSEE

HAVING BEEN NAMED AS 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: x *Orlando J. Barreto*
ORLANDO J. BARRETO

SEPTEMBER 2, 2002

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