

TRANSMITTAL LETTER

P02000112215

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700008203687--5  
-10/04/02--01034--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CARLOS APPLIANCE INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: CARLOS APPLIANCE INC  
Name (Printed or typed)

14325 S.W. 102 ST.  
Address

MIAMI FLORIDA 33186  
City, State & Zip

(305) 386 4577  
Daytime Telephone number

FILED  
2002 OCT 17 PM 3:37  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

691-524-192  
W02-29026  
NOTE: Please provide the original and one copy of the articles.

10/17/02



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

**FILED**

2002 OCT 17 PM 3:37

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

October 8, 2002

CARLOS APPLIANCE INC  
14325 SW 102 STREET  
MIAMI, FL 33186

SUBJECT: CARLOS APPLIANCE INC  
Ref. Number: W02000029026

We have received your document for CARLOS APPLIANCE INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

**YOU MAY FILE USING ONLY ONE (1) REGISTERED AGENT. PLEASE LIST THE FLORIDA STREET ADDRESS FOR THE REGISTERED AGENT.**

Please list the street address of each officer/director.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 102A00056286

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

2002 OCT 17 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CARLOS APPLIANCES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

14325 S.W. 102 STREET  
MIAMI - FL. 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF USED APPLIANCES

ARTICLE IV SHARES

The number of shares of stock is: 100 (one hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CARLOS E. LISHNER - President - 60% STOCKS  
VANESSA ZAMORA - Director - 40% STOCKS

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

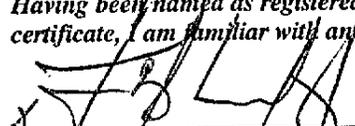
CARLOS E. LISHNER  
14325 S.W. 102 STREET  
MIAMI - FL. 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VANESSA ZAMORA  
14325 S.W. 102 ST. - MIAMI, FL. 33186

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

10/14/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/14/02.  
\_\_\_\_\_  
Date