

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:

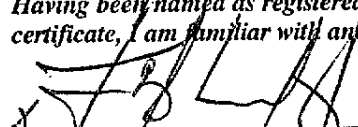
CARLOS E. LISHNER
14325 S.W. 102 STREET
MIAMI - FL. 33186

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