

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  
DIVISION OF CORPORATIONS  
STATE

691-524-192 NOTE: Please provide the original and one copy of the articles.  
W02-29024

10/17/02



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

**FILED**

2002 OCT 17 PM 3:37

SECRETARY 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

CLERK 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/mailling 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

Date

10/14/02

Signature/Incorporator

Date

10/14/02.