

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Appliance Showcase, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
APPLIANCE SHOWCASE, INC.**

In compliance with the requirements of F.S. Chapter 607, the Florida Business Corporation Act ("Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation ("Corporation") is: APPLIANCE SHOWCASE, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing and street address of the principal office of the Corporation is: 260 N. Harbor City Boulevard, Melbourne, Florida 32935.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to engage in any activity allowed by the Act or under the laws of the State of Florida and the United States.

ARTICLE IV - SHARES

The number of shares this Corporation is authorized to issue is Ten Thousand (10,000).

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the Corporation's registered office is: Christina B. Sutch, 202 N. Harbor City Blvd., Suite 200, Melbourne, Florida 32935.

ARTICLE VI - INITIAL DIRECTOR

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve as the initial director is:

<u>Name</u>	<u>Address</u>
Scott L. Butler	260 N. Harbor City Boulevard Melbourne, Florida 32935

The number of directors may be changed from time to time by the bylaws.


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ARTICLE VII- INCORPORATOR

The name and street address of the Incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Scott L. Butler	260 N. Harbor City Boulevard Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of June, 2003.



SCOTT S. BUTLER, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Appliance Showcase, Inc. 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.



CHRISTINA B. SUTCH, Registered Agent

Date: June 4, 2003