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TRANSMITTAL LETTER

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

SUBJECT: Used Appliance Center OF Citrus, INC
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Name (Printed or typed)

6546 W. G-ULF to LAKE HWY

Address

CRYSTAL River FL. 34429

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

USED APPLIANCE CENTER OF CITRUS, INC.

In compliance with the requirements of F.S. Chapter 607, 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

The name of this corporation is USED APPLIANCE CENTER OF CITRUS, INC..

ARTICLE II

The existence of the corporation shall begin immediately.

ARTICLE III

The street address of the principal office of the Corporation is 6546 West Gulf to Lake Hwy., Crystal River, FL 34429.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be common shares and no par value.

ARTICLE V

The initial street address of the Corporation's registered office is 6546 West Gulf to Lake Hwy., Crystal River, FL 34429. The initial registered agent for the Corporation at that address is ALICA VELTMAN.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

MICHAEL VELTMAN President/Treasurer 6546 W. Gulf to Lake Hwy. Crystal River, FL 34429

ALICA VELTMAN Vice President/Secretary 6546 W. Gulf to Lake Hwy. Crystal River, FL 34429

The name and street address of the incorporator of these articles of incorporation is:

MICHAEL VELTMAN

6546 West Gulf to Lake Hwy. Crystal River, FL 34429

The undersigned has executed these articles of incorporation on June 24, 2003.

MICHAEL VELTMAN

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 24th day of June, 2003, by MICHAEL VELTMAN, who is personally known to me and did (did not) take an oath.

Delores Tibbetts
My Commission DD040080
Expires July 09, 2005

NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S 607.0501, 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: USED APPLIANCE CENTER OF CITRUS, INC.
- 2. The name and address of the registered agent and office is:

ALICA VELTMAN 6546 West Gulf to Lake Hwy. Crystal River, FL 34429 (352) 795-8882

Having been named to accept service of process for USED APPLIANCE CENTER OF CITRUS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ALICA VELTMAN

Date: June 24, 2003