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TRANSMITTĀL LETTER

October 28, 2003

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

SUBJECT: SANTIAGO APPLIANCE SERVICE, INC.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 covering your filing fee, certified copy fee and certificate of status fee.

Please return a certified copy and certificate of status to the following:

SANTIAGO APPLIANCE SERVICE, INC. Attn: Santiago Juan 8215 North Lois Avenue Tampa, Florida 33614

Phone Numbers: 813-885-7374; 813-224-2524

Santiago Appliance Service, Înc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SANTIAGO APPLIANCE SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the Corporation is SANTIAGO APPLIANCE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this Corporation is 8215 North Lois Avenue, Tampa, Florida 33614 and the mailing address is the same.

ARTICLE III NATURE OF BUSINESS

The Corporation may engage in any business or activity permitted under the laws of the United States and the State of Florida. Santiago Appliance Service, Inc.

ARTICLE IV <u>CAPITAL STOCK</u>

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is **ONE HUNDRED** (100) shares of common stock, each share having the par value of **ONE DOLLAR** (\$1.00).

ARTICLE V REGISTERED OFFICE AND AGENT

The Corporation designates 8215 North Lois Avenue, Tampa, Florida 33614, as its registered office and Santiago Juan, whose address is 8215 North Lois Avenue, Tampa, Florida 33614, as its Registered Agent.

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Santiago Juan 8215 North Lois Avenue Tampa, Florida 33614

ARTICLE VII TERM OF EXISTENCE

This Corporation is to exist perpetually.

Santiago Appliance Service, Inc.

ARTICLE VIII <u>EFFECTIVE DATE</u>

These Articles of Incorporation shall be effective for tax year beginning January 1, 2004.

ARTICLE IX DIRECTORS

The Corporation shall have one (1) Director initially. This number may be changed from time to time by the By-Laws adopted by the Board of Directors, but shall never have less than one (1).

ARTICLE X INITIAL DIRECTORS

The name and address of the members of the first Board of Directors are:

Santiago Juan

8215 North Lois Avenue

Tampa, Florida 33614

ARTICLE XI SPECIAL PROVISION

This Corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code of 1986, as amended and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

Santiago Appliance Service, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29 th day of 6 to 6 to 6 to 2003.

SANTIAGO JUAN, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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.

SANTIAGO JUAN, Registered Agent

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