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11-15-04

C.J. 1219



Curriculum Vitae Express 1050 South Federal Hwy, Suite 146 Delray Beach, FL 33483 561 921 0409

November 24, 2004

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

Subject: S & R APPLIANCE REPAIR SERVICE, Inc.

Enclosed are Two (2) new copies of the Articles of Incorporation for the above-named corporation with the requested changes. Article VI, Registered Office and Agent physical address is as follows: 2841 NW 189th Street, Carole City, FL 33056. The changes have been implemented in the articles. Also the check for \$87.50 was already sent and already cleared. I am requesting a Certified Copy and Certificate of Status. If you have any questions or need additional information, I can be reached at the address and telephone number printed above.

Very truly yours,

Marie L. Cajuste

Enclosure

November 10, 2004

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

Subject: S & R APPLIANCE REPAIR SERVICE, Inc.

Enclosed are an original and two (2) copies of the Articles of Incorporation for the above-named corporation and a check for \$87.50 for the filing fee, Certified Copy and Certificate of Status. If you have any questions or need additional information, I can be reached at the address and telephone number printed above.

Very truly yours,

Marie L. Cajuste

Enclosure



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 17, 2004

WILTER SIMEUS P.O. BOX 6625 LAKE WORTH, FL 33466

SUBJECT: S & R APPLIANCE REPAIR SERVICE, INC.

Ref. Number: W04000042149

We have received your document for S & R APPLIANCE REPAIR SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 904A00065395

ARTICLES OF INCORPORATION OF S & R APPLIANCE REPAIR SERVICE, Inc..

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is S & R APPLIANCE REPAIR SERVICE, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 6625 Lake Worth, Florida 33466

ARTICLE III PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITALIZATION

11-15-04

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have no par value.

ARTICLE V DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 2. The name and address of each person who is to serve as a member of the board of directors is;

Name	Address	Position
Wilter Simeus	P.O. Box 6625 Lake Worth, Florida 33466	President
Rony Reneus	P.O. Box 6625 Lake Worth, Florida 33466	Vice-President

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2841 NW 189th Street, Carole City, FL 33056 and the name of its initial registered agent at such address is Wilter Simeus.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is as follows:

Marie Cajuste 1050 South Federal Highway Suite 146 Delray Beach, Florida 33483

04 NOV 12 PH 4: 01 SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE AND DURATION

The effective date of the corporation is November 15, 2004. The duration of the corporation is perpetual.

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.

204394-1

Wilter Simeus, Registered Agent