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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

S&M Appliance Inc.

Certificate of Status	1
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J. Shivers AUG 02 2005

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S&M Appliance Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

S&M Appliance Inc.

1402 14th Street West
Palmetto, FL 34221

FILED
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CLERK OF DISTRICT COURT
05 APR - 11 11:10:05

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa Davis
1402 14th Street West
Palmetto, FL 34221

Prepared By:
Bruce B. Hubbard
7 East John St.
Licksville, New York 11801
-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lemanthius Davis- 1402 14th Street West, Palmetto, FL 34221- President

Stewart James- 4755 Meredith Lane, Sarasota, FL 34241- Vice President

Lisa Davis- 1402 14th Street West, Palmetto, FL 34221- Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lemanthius Davis- 1402 14th Street West, Palmetto, FL 34221

Stewart James- 4755 Meredith Lane, Sarasota, FL 34241

Lisa Davis- 1402 14th Street West, Palmetto, FL 34221

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of July 2005.


Lemanthius Davis - Signature


Stewart James - Signature


Lisa Davis - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **S&M Appliance Inc.**

2. The name and address of the registered agent and office is:

Lisa Davis

Name

1402 14th Street West

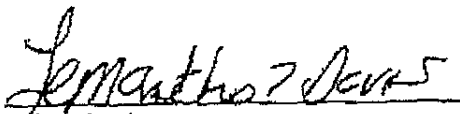
(P.O. Box or Mail Drop Box NOT Acceptable)

Palmetto, FL 34221

(City / State / Zip)

05 AUG - 1 AM 10:05

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Lisa Davis
SIGNATURE

July 26, 2005

(Date)