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To:

Division of Corporations  
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From:

Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305) 267-2767  
Fax Number : (305) 267-2775

**FLORIDA PROFIT CORPORATION OR P.A.**

**E.M.S. APPLIANCES SERVICE, INC.**

Certificate of Status	0
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ARTICLE OF INCORPORATION

OF

**E.M.S. APPLIANCES SERVICE, INC.**

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

**E.M.S. APPLIANCES SERVICE, INC.**

The principal place of business of this corporation shall be:

601 FISHERMANS TRL  
KEY LARGO, FLORIDA 33037

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

**WILLIAM J. STRANGE**  
1325 S.W 87<sup>TH</sup> Ave. - Miami, Florida 33174  
PHONE (305)267-2767  
FAX (305)227-2775

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**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**BOARD OF DIRECTORS:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	ENRIQUE URIEL MONTESINOS SAUCEDA	601 FISHERMANS TRL KEY LARGO, FLORIDA 33037
Vice-President:	MANUEL ANTONIO MATUS	601 FISHERMANS TRL KEY LARGO, FLORIDA 33037
Treasury:	ENRIQUE URIEL MONTESINOS SAUCEDA	601 FISHERMANS TRL KEY LARGO, FLORIDA 33037

WILLIAM J. STRANGE  
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**ARTICLE VI - INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

**NAME**


ENRIQUE URIEL MONTESINOS SAUCEDA

**ADDRESS**

601 FISHERMANS TRL  
KEY LARGO, FLORIDA 33037

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)  
executed these Articles of Incorporation this 8  
day of AUGUST, 2005.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

WILLIAM J. STRANGE  
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**ARTICLE VII**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ENRIQUE URIEL	601 FISHERMANS TRL	250
MONTESINOS SAUCEDA	KEY LARGO, FLORIDA	
	33037	

SUBSCRIBER: ENRIQUE URIEL MONTESINOS SAUCEDA



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation:

**E.M.S. APPLIANCES SERVICE, INC.**


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

**NAME**  
ENRIQUE URIEL MONTESINOS SAUCEDA

**ADDRESS**  
601 FISHERMANS TRL  
KEY LARGO, FLORIDA 33037

**SIGNATURE**   
**TITLE** PRESIDENT  
**DATE** 08-08-05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

**SIGNATURE**   
**DATE** 08-08-05

**WILLIAM J. STRANGE**  
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