

Electronic Articles of Incorporation For

APPLIANCE DIRECT XXVI, INC.

P05000121893
FILED
September 01, 2005
Sec. Of State
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The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

APPLIANCE DIRECT XXVI, INC.

Article II

The principal place of business address:

397 N. BABCOCK STREET
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

397 N. BABCOCK STREET
MELBOURNE, FL. US 32935

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

CHRISTOPHER J COLEMAN ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL. 32940

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTOPHER J. COLEMAN, ESQUIRE

Article VI

The name and address of the incorporator is:

SEI HWAN PAK
397 N. BABCOCK STREET
MELBOURNE, FLORIDA 32935

Incorporator Signature: SEI HWAN PAK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
SEI H PAK
397 N. BABCOCK STREET
MELBOURNE, FL. 32935 US

Title: VPST
MARK SALMON
397 N. BABCOCK STREET
MELBOURNE, FL. 32935 US

Title: D
EUN B PAK
397 N. BABCOCK STREET
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

09/01/2005