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LAZARUS CORPORATE FILING SERVICE

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Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 3.00 Mail out Certificate of Status Will wait Photocopy NEW FILINGS <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS **REGISTRATION/QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other



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January 20, 2006

LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165

SUBJECT: FLORIDA APPLIANCES DISTRIBUTORS, INC.

Ref. Number: W06000002962

We have received your document for FLORIDA APPLIANCES DISTRIBUTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 506A00004328

RECEIVED

ARTICLES OF INCORPORATION

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OF

FLORIDA APPLIANCES DISTRIBUTORS, INC. ALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

The name of this Corporation is:

FLORIDA APPLIANCES DISTRIBUTORS, INC.

ARTICLE II

The principal place of business and mailing address of this Corporation is: 1460 NW 107TH AVENUE -SUITE 0
MIAMI, FL 33172

ARTICLE III

This Corporation shall have perpetual existence.

ARTICLE IV

The purpose for which this Corporation is organized is to perform transactions of Wholesales Equipment, Export and any of all lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE V

This Corporation is authorized to issue one hundred (100) shares of common stock or par value of One Dollar each (\$1.00)

ARTICLE VI

The street address of the initial registered office of this Corporation is: 1460 NW 107th Avenue Suite-0 Miami, FL 33172

The name of the initial registered agent of this Corporation at that address is:

RAMIRO E BERNAL

ARTICLE VII

This Corporation shall have one (2) directors initially. The number or directors May be either increased or diminished from time to time by the by-laws.

NAME RAMIRO E BERNAL <u>ADDRESS</u> 15992 SW 3RD AVENUE PEMBROKE PINES, FL 33027

FABIO G GORDILLO

15315 SW 106 TERR. #405 MIAMI, FL 33196

ARTICLE VIII

These Corporation reserves the right to amend or repeal any provisions contained in the Article of Incorporation, or any amendment to them, and any right conferred Upon shareholders is subject to this reservation.

ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation is:

RAMIRO E BERNAL 15992 SW 3RD AVENUE PEMBROKE PINES, FL 33027

The undersigned has executed the Articles of Incorporation on January 13, 2006

RAMIRO E BERNAL

Incorporator

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for RAMIRO E BERNAL, at the place designated in the Article of Incorporation, herein above set forth, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statues relative to the proper and complete performance of the duties of a registered agent.

January 13, 2006

RAMIRO E RERNAT