

PO 6 000021625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

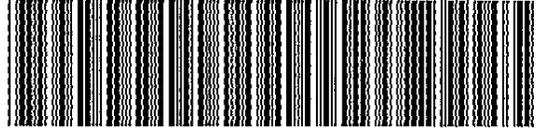
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 FEB -9 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEARCH FEB 15 2006

COVER LETTER

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

SUBJECT: New York Minute Appliances, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Bryan Greenberg
Name (Printed or typed)

2151 NW Boca Raton Blvd. Suite 100
Address

Boca Raton, Florida 33431
City, State & Zip

(561) 391-9094
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEW YORK MINUTE APPLIANCES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is New York Minute Appliances, Inc. (hereinafter, the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and principal office of the Corporation is 2151 N.W. 2nd Avenue, Suite 100, Boca Raton, Florida 33431.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to perform any activity that is lawful under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The total authorized capital stock of the Corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provide in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share.

**ARTICLE V
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered agent of the Corporation in the State of Florida is 2151 N.W. 2nd Avenue, Suite 100, Boca Raton, Florida 33431. The initial registered agent of the Corporation at that address is Bryan Greenberg.

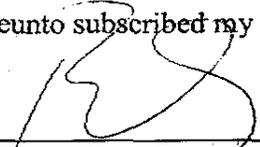
**ARTICLE VI
INITIAL OFFICERS AND/OR DIRECTORS**

Bryan Greenberg, President
John Schuttler, Vice President/Secretary

**ARTICLE VII
INCORPORATOR**

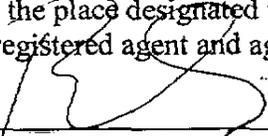
The name and street address of the person signing these Articles of Incorporation are Bryan Greenberg, 2151 N.W. 2nd Avenue, Suite 100, Boca Raton, Florida 33431.

IN WITNESS WHEREOF I have hereunto subscribed my hand and seal this 6th day of February, 2006.



Bryan Greenberg, Incorporator

THE UNDERSIGNED, 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.



Bryan Greenberg, Registered Agent