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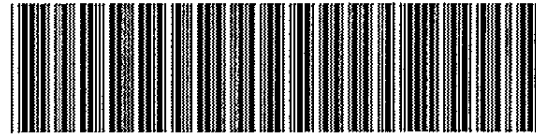
(Business Entity Name)

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FILED
06 SEP 28 AM 9:34
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for 9/29/06

COVER LETTER

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

FILED

06 SEP 28 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: McCann Appliance 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Sean McCann**

Name (Printed or typed)

4811 South University Drive, Box 301

Address

Davie, FL 33328

City, State & Zip

954-914-6624

Daytime Telephone number

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

EFFECTIVE DATE

10/01/00

ARTICLES OF INCORPORATION

OF

McCann Appliance Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is McCann Appliance Inc

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of common stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal address of McCann Appliance Inc
is 4811 South University Drive, Box 301, Davie, Florida 33328

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is
6291 SW 41st Court, Davie, Florida 33314, and the name of the initial registered
agent of this corporation at that address is

Jennifer Butler

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Sean McCann
4811 South University Drive, Box 301
Davie, Florida 33328

The name of the person signing these Articles is

Sean McCann, 4811 South University Drive, Box 301, Davie, Florida 33328

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, which like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only

be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

Sean McCann
4811 South University Drive, Box 301
Davie, Florida 33328

ARTICLE XI – EFFECTIVE DATE

The effective date of this corporation shall be October 1, 2006

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of SEP, 2006.

Sean McCann

Sean McCann – Incorporator

STATE OF FLORIDA :
: SS
COUNTY OF BROWARD :

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgements, Sean McCann, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged, before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 Day of September, 2006.

My Commission Expires:

Barry S. Vonada
NOTARY PUBLIC, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

**FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT MCCANN APPLIANCE INC, DESIRING
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DAVIE
HAS NAMED JENNIFER BUTLER, AS RESIDENT AGENT, LOCATED AT 6291
SW 41ST COURT, DAVIE, FLORIDA, 33314 AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


JENNIFER BUTLER

TITLE

SUBSCRIBER

DATE

9/25/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE
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.

SIGNATURE


JENNIFER BUTLER

DATE

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