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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/12/07

COVER LETTER

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

FILED
07 FEB -9 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: F & G 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

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Guilherme Marques
Name (Printed or typed)

880 Crystal Lake Drive - Unit 202
Address

Pompano Beach, Florida 33064
City, State & Zip

(954) 548-8380
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

F & G APPLIANCES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 F & G Appliances, Inc. (hereinafter, the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and principal office of the Corporation is 880 Crystal Lake Drive, Unit 202, Pompano Beach, Florida 33064.

**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 880 Crystal Lake Drive, Unit 202, Pompano Beach, Florida 33064. The initial registered agent of the Corporation at that address is Guilherme Marques.


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

Flavio Alvarado, President
Guilherme Marques, Vice President

**ARTICLE VII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Guilherme Marques, 880 Crystal Lake Drive, Unit 202, Pompano Beach, Florida 33064.

IN WITNESS WHEREOF I have hereunto subscribed my hand and seal this ____ day of February, 2007.



Guilherme Marques, 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.



Guilherme Marques, Registered Agent

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