

P08000084073

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000213287 3)))



H080002132873ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

RECEIVED
08 SEP 11 PM 4:58
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Appliance Consolidators Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 11 AM 11:44

Electronic Filing Menu

Corporate Filing Menu

Help

9/12/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 SEP 11 AM 11:44

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Appliance Consolidators Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Appliance Consolidators Corp.
8231 SW 81st Place
Miami FL 33143

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jorge L. Piedra, Esq.
2950 S.W. 27th Avenue
Suite 300
Miami FL 33133

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Carlos Bacallao

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge L. Piedra, Esq. | FL Bar Member
Jorge L. Piedra, P.A.
2950 S.W. 27th Avenue
Suite 300
Miami FL 33133
(305) 448-7064

H08000213287

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

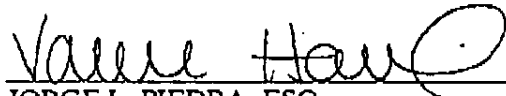
The name and address of the incorporator is:

Jorge L. Piedra, Esq.
2950 S.W. 27th Avenue
Suite 300
Miami FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 11, 2008.

The undersigned incorporator executed these Articles of Incorporation on September 11, 2008 .



JORGE L. PIEDRA, ESQ.

by Valerie Hawk as attorney-in-fact

Jorge L. Piedra, Esq. | FL Bar Member
Jorge L. Piedra, P.A.
2950 S.W. 27th Avenue
Suite 300
Miami FL 33133
(305) 448-7064

H08000213287

H08000213287

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

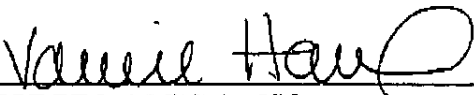
CORPORATION:

Appliance Consolidators Corp.

REGISTERED AGENT/OFFICE:

Jorge L. Piedra, Esq.
2950 S.W. 27th Avenue
Suite 300
Miami FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JORGE L. PIEDRA, ESQ.

by Valerie Hawk as attorney-in-fact

Date: 9/11/2008.

Jorge L. Piedra, Esq. | FL Bar Member
Jorge L. Piedra, P.A.
2950 S.W. 27th Avenue
Suite 300
Miami FL 33133
(305) 448-7064

H08000213287

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 11 AM 11:44