

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

: BUSINESS WORLD TRANSACTIONS, INC. Account Name

Account Number: 104512000707 : (305)803-2736 er: : (305)265 4600 Phone

Fax Number : (305)265-4622

FLORIDA PROFIT/NON PROFIT CORPORATION

APPLIANCE KING G.M., INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: APPLIANCE KING G.M., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1321 N.E. 210 TERRACE MIAMI, FL. 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated DCOMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL HALL 1321 N.E. 210 TERRACE MIAMI, FL. 33179

Prepared by: MICHAEL HALL

1321 N.E. 210 TERRACE MIAMI, FL. 33179 954 549-7502

Electronically Sent By: BUSINESS LICENSES, INC.

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

ARTICLE V INCORPORATOR(\$)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL HALL 1321 N.E. 210 TERRACE MIAMI, FL. 33179 **DIRECTOR & PRESIDENT**

GREGORY ORR 1321 N.E. 210 TERRACE MIAMI, FL. 33179 **DIRECTOR & PRESIDENT**

The un	dersigned inc	orporator(s) has(ha	ve) executed these Articles of I	corporation this
02	day of	MARCH	, 2009.	
		· - L	AHQLO Signature	
			Signature	
			Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

APPRUVEE AND FILED PA

09 MAR - 2 PM 1: 16 SECRETARY OF STATE TALLAMASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: APPLIANCE KING G.M., INC.
- 2. The name and address of the registered agent and office is:

MICHAEL HALL 1321 N.E. 210 TERRACE MIAMI, FL. 33179

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 03-02-09