

**Electronic Articles of Incorporation
For**

P12000000958
FILED
January 04, 2012
Sec. Of State
jshivers

BIG 5 APPLIANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIG 5 APPLIANCE, INC.

Article II

The principal place of business address:

1479 BELCHER ROAD SOUTH
UNIT H
LARGO, FL. US 33771

The mailing address of the corporation is:

1479 BELCHER ROAD SOUTH
UNIT H
LARGO, FL. US 33771

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ROBERT J SCHMID
7001 142ND AVENUE NORTH
LOT 224
LARGO, FL. 33771

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT J. SCHMID

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Article VI

The name and address of the incorporator is:

ROBERT J. SCHMID
7001 142ND AVENUE NORTH
LOT 224
LARGO, FL. 33771

Electronic Signature of Incorporator: ROBERT J. SCHMID

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT J SCHMID
7001 142ND AVENUE N., LOT 224
LARGO, FL. 33771 US

Title: VP
TINA SLAGMOLEN
7001 142ND AVENUE N., LOT 230
LARGO, FL. 33771 US

Title: SEC
JOHN HALL
7001 142ND AVENUE N., LOT 230
LARGO, FL. 33771 US