# **Electronic Articles of Incorporation For**

P15000063369 FILED July 27, 2015 Sec. Of State cmustain

APPLIANCE USA 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:

APPLIANCE USA INC.

# **Article II**

The principal place of business address:

301 CLEMATIS ST. 3000 WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

301 CLEMATIS ST. 3000 WEST PALM BEACH, FL. 33401

## **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:

1

## Article V

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

MICHAEL S LAMB 301 CLEMATIS ST. 3000 WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: MICHAEL LAMB

# **Article VI**

The name and address of the incorporator is:

MICHAEL LAMB 301 CLEMATIS 3000 WEST PALM BEACH FL, 33401

Electronic Signature of Incorporator: MICHAEL LAMB

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: CEO MICHAEL S LAMB 301 CLEMATIS ST. WEST PALM BEACH, FL. 33401

## **Article VIII**

The effective date for this corporation shall be:

07/22/2015

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