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#### FLORIDA PROFIT/NON PROFIT CORPORATION Headquarter Appliances, Inc.

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# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

- 5

# Headquarter Appliances, Inc.

# **ARTICLE 2 – PRINCIPAL OFFICE**

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

850 NE 125<sup>th</sup> Street, Suite D North Miami, FL 33161

## **ARTICLE 3 – SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

#### ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

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Migdalia Martinez 861 East 17 Street Hialeah, FL 33010

# **ARTICLE 5 – INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Ruben Cordero 880 Cypress Pointe Drive W Pembroke Pines, FL 33027

### **ARTICLE 6 - DIRECTORS**

Ruben Cordero - President 880 Cypress Pointe Drive W Pembroke Pines, FL 33027

Lourdes Rosario – Vice President 11460 NE 10 Avenue Biscayne Park, FL 33161

Richard Del Valle- Manager 11840 NE 19 Drive, # 14 North Miami, FL 33181

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The undersigned incorporator has executed these Articles of Incorporation this  $28^{\text{th}}$  day of <u>October</u>, 2019.

Cofdero - President **Cuben** 

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

1. - The name of the Corporation is: Headquarter Appliances, Inc.

2. - The name and address of the registered agent and office is:

Migdalia Martinez 861 East 17 Street Hialeah, FL 33010

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 bereby 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.

Signatu Date: