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# AUTICLES OF INCORPORATION

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# ETRYE'S APPLIANCE. INC.

The undereigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

### ARTICLE I

NAME: The name of this corporation is: STEVE'S APPLIANCE, INC.

# ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

- 1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
- 2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and

Prepared by: Norman S. Levin, P.A. 1120 S. Federal Highway Suite 2 Ft. Lauderdale, FL 33316 Telephone: (305) 522-6333 Fla. Bar No.: 372595 negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

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# ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having par value of ONE DOLLAR (\$1.00) per share.

### BRTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

#### ARTICUR V

PRINCIPAL PLACE OF BUSINESS: STEVE'S APPLIANCE, INC. shall have it's principal place of business at 4511 S.W. 12th Court, Fort Lauderdale, Florida 33317.

The Board of Directors may, from time to time, move the principal office to any other office within the State of Florida, as the said corporation may desire.

#### ARTICLE VI

DIRECTORS: This corporation shall have one (1) director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VII

DIRECTORS: The name and address of the first Board of Directors of these Articles of Incorporation is as follows:

Bteven P. Tardif 4611 8.W. 12th Court Ft. Lauderdale, FL 33317 The name and address of the original officers is as follows:

Steven P. Tardif - President/Transurer 4611 S.W. 12th Court Ft. Lauderdale, FL 53317

# RETICUS VIII

INCORPORATORS AND SUBSCRIBERS: The Incorporator and Subscriber to all of the capital shares of the corporation shall be as follows:

Steven P. Tardif 4611 S.W. 12th Court Ft. Lauderdale, FL 33317

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

#### ARTICLE IX

REGISTERED AGENT: That HORMAN S. LEVIN, ~ 1120 South Federal Highway, Suite #2, Fort Lauderdale, Florida 39316, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

# ACKNOWLEDGEMENT

Having been named to accept service of process for STEVE'S APPLIANCE, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

NORMAN B. LEVIN Registered Agent

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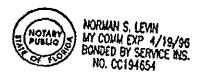
STEVEN P. TARDIF

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to tak; acknowledgements, personally appeared STEVEN P. TARDIF, to me known to be the person who subscribed to the forgoing Articles of Incorporation, and he acknowledged to me that he did subscribe hereto for the uses and purposes therein mentioned and set forth.

NOTARY PUBLIC, State of Florida

My commission expires:



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