

06/30/95 11:54 AM P. 001

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TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MISTER APPLIANCE SALES CORPORATION

FAX AUDIT NUMBER: H95000007339

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/30/1995

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FAS-T CORPORATE AGENTS (305) 592-9591
MARIA ELVIRA GONZALEZ 49th St. Hialeah

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is MISTER APPLIANCE SALES & MISCELLANEOUS CORPORATION.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. Division of shares are as follows: REINALDO PEREZ 250 AND 250 TO OLGA E. PEREZ.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation, is as follows:
REINALDO PEREZ Prepared By: *Reinaldo Perez*
2749 WEST 71 PLACE - Hialeah, FL 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director(s) of this corporation is (are):
REINALDO PEREZ- President / OLGA E. PEREZ - VICE-PRESIDENT
2749 WEST 71 PLACE - Hialeah, FL 33016
Prepared By: REINALDO PEREZ *Reinaldo Perez*
2749 WEST 71 PLACE - Hialeah, FL 33016 (305) 362-0139

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 107
Hialeah, FL 33012
Telephone: (305) 825-3924

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FAS-T CORPORATE AGENTS (305) 592-9591
MARIA ELVIRA GONZALEZ 344 825 3922

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ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

Name

Address

REINALDO PEREZ

2749 WEST 71ST PLACE
Hialeah, FL 33016

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 29th day of June, A.D., 1995.


REINALDO PEREZ

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 29th day of June, 1995.

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
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Hialeah, FL 33012
Telephone: (305) 825-3924

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FAS-T CORPORATE AGENTS

(305) 592-9591

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MARIA M. ELVIRA GONZALEZ, 44, 107, 11332

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STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Roinaldo Perez as the original of such instrument.

WITNESS my hand and official seal, this 29th day of June A.D., 1995.

Maria E. Gonzalez

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 15, 1996.
CHOOSE YOUR NOTARY PUBLIC UNDERSTANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
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