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7/14/95

Devaldes & Associates

Requestor's Name
8404 SW 40 St.

Address
Miami Florida 33155

City State ZIP Phone
553-8080 A

VALIDATION ONLY

FILED
JUL 17 PM 1:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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CORPORATION(S) NAME

MG AIR & MAJOR APPLIANCE CORP



Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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JUL 17 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MG AIR & MAJOR APPLIANCE CORP.

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ARTICLE ONE: The name of the corporation is:
MG AIR & MAJOR APPLIANCE CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

MAURICIO GUILLEN
2262 W. 74TH PLACE
HIALEAH, FL 33016

.ARTICLE SIX: Board of Directors.

This Corporation shall have THREE (3) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and address:

MAURICIO GUILLEN
2262 W. 74 PLACE
HIALEAH, FL 33016

SERGIO A. GUILLEN
2262 W. 74 PLACE
HIALEAH, FL 33016

BERTHA M. GUILLEN
2262 W. 74 PLACE
HIALEAH, FL 33016

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

MAURICIO GUILLEN
2262 W. 74 PLACE
HIALEAH, FL 33016

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

MAURICIO GUILLEN (PRESIDENT)
2262 W. 74 PLACE
HIALEAH, FL 33016

SERGIO A. GUILLEN (SECRETARY)
2262 W. 74 PLACE
HIALEAH, FL 33016

BERTHA M. GUILLEN (TREASURER)
2262 W. 74 PLACE
HIALEAH, FL 33016

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 2262 W. 74TH PLACE, HIALEAH, FL 33016.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, July 14, 1995.

Incorporator

+ 

Mauricio Guillen

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public, personally appeared Mauricio Guillen to me known to be the person described as the Incorporator and acknowledge before me that she subscribed to these Articles of Incorporation.

Miami, July 14, 1995



Notary Public



State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following
is submitted:

That MG AIR & MAJOR APPLIANCE CORP.
desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 2262 W. 74TH PLACE,
HIALEAH, FL 33016, has appointed MAURICIO GUILLEN, 2262 S.W. 74TH
PLACE, HIALEAH, FL 33016, County of Dade, State of Florida, as its
agent to accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.


Mauricio Guillen
Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA