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RICHARD J. PAULL  
ACCOUNTING AND TAX PROFESSIONAL

12765 West Forest Hill Boulevard  
Suite 1302  
Wellington, Florida 33414

Telephone (407) 790-7137

Fax (407) 798-0701

August 30, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000001582660  
-09/12/95--01072--016  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

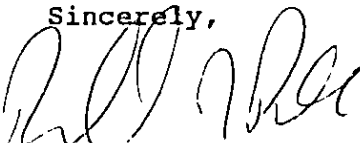
Enclosed herewith please find an original and copy of Articles of Incorporation and a check in the amount of \$122.50 representing the filing fees for the Articles of Incorporation for a for profit corporation, to wit:

CITY APPLIANCE PARTS & SERVICE, INC.

Please send the completed, filed Articles of Incorporation to:

RICHARD J. PAULL, Registered Agent  
12765 Forest Hill Blvd #1302  
Wellington, FL 33414

Sincerely,

  
Richard J. Paull

SEP 14 1995 BS8

FILED  
95 SEP 11 AM 11:42  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

CITY APPLIANCE PARTS & SERVICE, INC.

FILED  
95 SEP 11 AM 11:42  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is CITY APPLIANCE PARTS & SERVICE, INC.

ARTICLE II - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 which shall be designated as Equal Shares.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial director(s) of this corporation is(are):

Eric P. Kleinert  
141 Finch Court  
Royal Palm Beach, FL 33411

Eileen D. Kleinert  
141 Finch Court  
Royal Palm Beach, FL 33411

#### ARTICLE VI - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

Eric P. Kleinert (P, S)	Eileen D. Kleinert (VP, T)
141 Finch Court	141 Finch Court
Royal Palm Beach, FL 33411	Royal Palm Beach, FL 33411

#### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 12765 Forest Hill Blvd #1302 West Palm Beach, FL 33414 and the name of the initial registered agent is Richard J. Paull.

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent of the law.

#### ARTICLE X - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be

141 Finch Court  
Royal Palm Beach, FL 33411

The board of directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE XI - AMENDMENT

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

**ARTICLE XII - SUB-CHAPTER S CORPORATION**

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XIII - INCORPORATORS**

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

Eric P. Kleinert  
141 Finch Court  
Royal Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation on this 24 day of August, 1995.



Eric Kleinert

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, Eric P. Kleinert personally appeared [X] known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this 24th day of August, 1995.



RICHARD J. PAULL  
My Commission CC208678  
Expires Jun. 23 1997  
Bonded by MIA  
800-424-1535




Notary Public

MY COMMISSION EXPIRES: 6/23/97

ACCEPTANCE OF POSITION AS REGISTERED AGENT

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 12765 Forest Hill Blvd. #1302, West Palm Beach, FL 33414.

  
Richard J. Paull

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