

P960000002685

1001 Atlantic Avenue
Miami, Florida 33134

550 N.W. 42nd Avenue Ste 203
Miami, Florida 33142

Telephone: (305) 445-8808

Florida Department of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32314

4000011678834
-01/04/96--01/09/96--015
****122.50 ****122.50

RE: SPECIALTY APPLIANCES, INC.

Enclose please find a check in the amount of \$122.50 to cover the various costs related to the above mention corporation. Please after corporation has been filed return to the above address.

Thank you,


Rodriguez & Associates P.A.

1-9-96
JH

ARTICLES OF INCORPORATION

of

SPECIALTY APPLIANCES INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SPECIALTY APPLIANCES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE THOUSAND shares (5,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Specialty Appliances Inc.</u>		
ADDRESS	<u>550 N.W. 42nd Avenue Ste 203</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33126</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Jorge E. Raspall</u>		
ADDRESS	<u>550 N.W. 42nd Avenue Ste 203</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33126</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

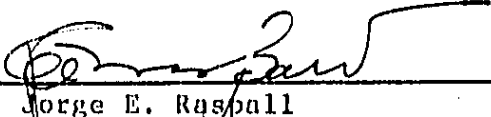
NAME	<u>Jorge E. Raspall</u>		
ADDRESS	<u>550 N.W. 42nd Avenue Ste 203</u>		
CITY	<u>Miami</u>	STATE <u>FL</u>	ZIP <u>33126</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	Jorge E. Raspa11		
ADDRESS	550 N.W. 42nd Avenue Ste 203		
CITY	Miami	STATE	FL ZIP 33126
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of December, 1995.


 _____ (Seal)
 Jorge E. Raspa11
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

SPECIALTY APPLIANCES, INC.
(name of corporation)

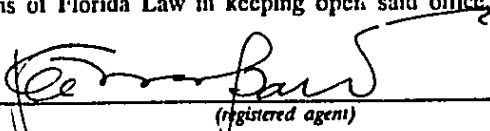
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 550 N.W. 42nd Avenue Ste 203
Miami, Florida 33126

has named Jorge E. Raspall
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Jorge E. Raspall