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2/27/96  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: FAB-7 CORP. AGENTS, INC.  
8405 NW 53RD ST  
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MIAMI FL 33166- 9-0000  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CARIBBEAN USED APPLIANCES, CORP.  
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**ARTICLES OF INCORPORATION  
OF  
CARIBBEAN USED APPLIANCES, CORP..**

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**ARTICLE I- NAME**

The name of this Corporation is **CARIBBEAN USED APPLIANCES, CORP..**

**ARTICLE II- DURATION**

This corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III- PURPOSE**

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is:

**DARIO DOMINGUEZ, 9232 SW 149 AVE., MIAMI, FLORIDA 33196.**

The principal place of business of the Corporation shall be **9232 SW 149 AVE., MIAMI, FLORIDA 33196.**

**ARTICLE V- INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

Prepared by: Demar Enterprises Accounting Services, Inc.  
1550 West 84th St., Suite 77  
Hialeah, FL 33014  
(305) 558-4947

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The name and address of the Initial Directors is:

NAME	ADDRESS
DARIO DOMINGUEZ PRESIDENT-250 SHARES	9232 SW 149 AVE. MIAMI, FL 33196
DANILO ACOSTA VICE-PRESIDENT-250 SHARES	111 WEST 63 STREET HIALEAH, FL 33012

PREPARED BY:  
Rafael R. Martinez  
Demar Enterprises Accounting Services, Inc.  
1550 West 84th. Street, Suite 77  
Hialeah, Florida 33014  
Ph: (305) 558-4947  
Fax: (305) 821-9794

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#### **ARTICLE VII- LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### **ARTICLE VIII- INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX- PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X- INCORPORATOR**


The persons signing these articles are DARIO DOMINGUEZ, 9232 SW 149 AVE., MIAMI, FLORIDA 33196, and DANILO ACOSTA, 111 WEST 63 STREET, HIALEAH, FLORIDA 33012.

#### **ARTICLE XI- AMENDMENT**

This Corporation reserves the right to maned or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 27 of February of 1996.

  
**DARIO DOMINGUEZ**  
**PRESIDENT**

  
**DANILO ACOSTA**  
**VICE-PRESIDENT**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that **CARIBBEAN USED APPLIANCES, CORP.**, desiring to organize under the laws of the State of **FLORIDA** with its principal office, indicated in the articles of incorporation has named **DARIO DOMINGUEZ**, located at City Miami, County of Dade State of **Florida**, as its agent to accept service of process within this state.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
**DARIO DOMINGUEZ**  
Registered Agent

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