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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PAT JOHNSON'S APPLIANCE INSTALLATORS, INC.

FAX AUDIT NUMBER: H96000004034

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/20/1996

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ARTICLES OF INCORPORATION
OF

Pat Johnson's APPLIANCE INSTALLATIONS, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

Pat Johnson's APPLIANCE INSTALLATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3333 NE 20 Ave
Ft Lauderdale, Florida
33306

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

Pat Johnson
3333 NE 20 Ave
Ft Lauderdale, Florida
33306

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pat Johnson
3333 NE 20 Ave
Ft Lauderdale, Florida
33306

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Pat Johnson
3333 NE 20 Ave
Ft Lauderdale, Florida
33306

STUART C. HOFFMAN
2295 CORPORATE BLVD.
N.W. Suite 211
Boca Raton, FL 33431
(407) 241-3220
FBN. 835950

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SECRETARY OF STATE
FLORIDA

The undersigned has(have) executed these Articles of Incorporation this date:
March 1, 1996

Pat Johnson
Pat Johnson, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Pat Johnson's APPLIANCE INSTALLATIONS, INC.

2. The name and address of the registered agent and office is:
Pat Johnson
3333 NE 20 Ave
Ft Lauderdale, Florida 33306

SIGNATURE Pat Johnson

TITLE: PRESIDENT

DATE: March 1, 1996

Having been named Registered Agent 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.

Registered Agent

Pat Johnson
3333 NE 20 Ave
Ft Lauderdale, Florida
33306

DATE

March 1, 1996

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STATEMENT OF SOLE INCORPORATOR IN LIEU OF ORGANIZATION MEETING
OF

Pat Johnson's APPLIANCE INSTALLATIONS, INC.

The Certificate of Incorporation of this corporation having been filed in the office of the Secretary of State on March 1, 1996, the undersigned, being the sole incorporator named in said certificate, does hereby state the following actions were taken this day for the purpose of organizing this corporation:

1. The following persons were elected as the Directors of the corporation, to hold office until the first annual meeting of stockholders, or until their respective successors are elected and qualified:

Pat Johnson
3333 NE 20 Ave
Ft Lauderdale, Florida 33306

2. The Board of Directors was authorized to approve and adopt the form of By-laws attached hereto and made a part hereof and, in its discretion, to issue the shares of the capital stock of this corporation to the full number authorized by the Certificate of Incorporation, in such amounts and for such consideration as from time to time shall be determined by the Board of Directors and as may be permitted by law.

DATED: March 1, 1996

Sole Incorporator


Pat Johnson

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