



**P96000030827**  
**ACCOUNTING SYSTEMS & TAXES INC.**

2803 DAVIE BOULEVARD  
 FORT LAUDERDALE, FLORIDA 33312  
 (305) 782-8317

March 27/96

600001787126  
 -04/03/96--01010--010  
 \*\*\*\*122.50 \*\*\*\*122.50

FLORIDA DEPARTMENT OF STATE  
 CORPORATE RECORDS  
 P.O. BOX 6327  
 Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION

of: AMIGO APPLIANCE SERVICE  
 CORP.

Dear Sir:

Enclosed please find Articles of Incorporation of the subject corporation  
 and our check No. 1950 for the amount of \$ 122.50 as follows:

Charter Tax	thous. @ \$4.00	.....\$	
Filing Fees			35.00
Registered Agent Fees			35.00
Certification copy			52.50
Total Check			.....\$ 122.50

Please forward copies to: ACCOUNTING SYSTEMS & TAXES, INC.  
 P.O. BOX 451 '47  
 SUNRISE, FL 33345-1747

Thank you,

*Carmen Beltrame*  
 Accounting Systems & Taxes, Inc.

FILED  
 96 APR -2 PM 12:32  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

REGISTER APR 9 1996

ARTICLES OF INCORPORATION

OF

AMIGO APPLIANCE SERVICE CORP.

The subscriber officer(s) do hereby certify that (we) I have formulated the following corporation for profit under the laws of the State of Florida, and that (we) I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: AMIGO APPLIANCE SERVICE CORP.

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The original capital stock of this corporation shall be 50,000 shares common stock par value \$1.00 each, total \$50,000.00 all of which shall be fully paid in cash, property, labor or services at a just valuation to be fixed by the stockholder(s).

The amount of capital with which this corporation shall begin business shall be not less than \$300.00

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE V: ADDRESS

The registered office address is located at: 1681 SW 32 Place  
Ft. Lauderdale, FL 33315

This is the same address of the Principal Office.

ARTICLE VI: DIRECTOR(S)

The corporation has One (1) director(s). The name(s) and post office address of the first director(s) shall be: Alfredo Guido

1681 SW 32 Place  
Ft. Lauderdale, FL 33315

This is the same address of the Registered Agent.

ARTICLE VII: CORPORATION  
MANAGEMENT BY STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

This Certificate of Incorporation may be amended in any manners consistent with the laws of the State of Florida.

The Name and Address of the Incorporators are:

ALFREDO GUIDO  
541 E. Melrose Circle  
Ft. Lauderdale, FL 33312

JUAN M. GONZALEZ  
1681 SW 32 Place  
Ft. Lauderdale, FL 33315

**ARTICLE VIII: OFFICERS AND STOCKHOLDER(S)**

The officers of this corporation shall be PRESIDENT and SECRETARY and such officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be proscribed by the By-Laws or determined by the stockholder(s).

Any person may hold two or more offices.

The name(s) and post office address of the first President and Secretary of this corporation, who shall hold office for the first year, or until their successors are chosen and qualified, shall be:

**PRESIDENT**

**SECRETARY**

Signature: Alfredo Guido

ALFREDO GUIDO  
541 E. Melrose Circle  
Ft. Lauderdale, FL 33312

Signature: Juan M. Gonzalez


JUAN M. GONZALEZ  
1691 SW 32 Place  
Ft. Lauderdale, FL 33311

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

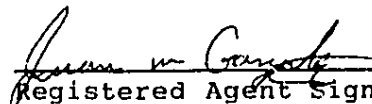
In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

FIRST: THAT AMIGO APPLIANCE SERVICE CORP.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY  
OF Fort Lauderdale

STATE OF FLORIDA, HAS NAMED JUAN M. GONZALEZ  
LOCATED AT 1681 SW 32 Place, Ft. Lauderdale, FL 33315  
CITY OF Fort Lauderdale STATE OF FLORIDA, AT ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
Alfredo Guido  
TITLE President  
DATE 03/27/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCEEDS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICA-  
TE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Registered Agent Signature  
DATE: 03/27/96

FILED  
96 APR -2 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA