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1301 W. S. 111
TALLAHASSEE, FL 323
904-222-071
904-222-071 FAX

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FILED



96 MAY -2 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 930755 1005340

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 70.00

ORDER DATE : May 1, 1996

ORDER TIME : 3:40 PM

ORDER NO. : 930755

600001804676

CUSTOMER NO: 1005340

CUSTOMER: Mrs. Karen Monico
ADLER GROUP, INC.

1400 Northwest 107th Avenue
4th Floor
Miami, FL 33172

DOMESTIC FILING

NAME: APPLIANCE CENTER VERO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECEIVED
96 MAY -2 AM 9:25
DIVISION OF CORPORATIONS

24
53-96

ARTICLES OF INCORPORATION
OF
APPLIANCE CENTER VERO, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Appliance Center Vero, Inc. (hereinafter called the "Corporation")

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1400 NW 107th Avenue, Miami, Florida 33172

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is City of Miami, County of Dade, and the name of its initial registered agent as such office is Steven T. Siegel, 1400 NW 107th Avenue, Miami, Florida 33172.

ARTICLE V

The name of the Incorporator is Steven T. Siegel and the address of the Incorporation is 1400 NW 107 Avenue, Miami, Florida 33172.

ARTICLE VI

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 29 day of April, 1996



Steven T. Siegel

STATE OF FLORIDA)
) ss.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Steven T. Siegel , to me described who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 29 day of April, 1996.

Lori L. Toledo
Notary Public

My Commission Expires:



LORI L. TOLEDO
My Commission CC828482
Expires Jan. 29, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Appliance Center Vero, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.


Steven T. Siegel

DATED: April 29, 1996