

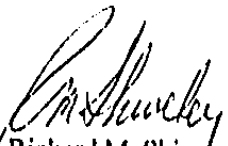
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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Appliance Factory Service, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee and certificate.


Richard M. Shiveley
102 E. New Haven Ave
Melbourne, FL 32901
407-726-1900

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-6-96
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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Appliance Factory Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

102 E. New Haven Ave. #100
Melbourne, FL 32901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard M. Shiveley
102 E. New Haven Ave.
Melbourne, FL 32901

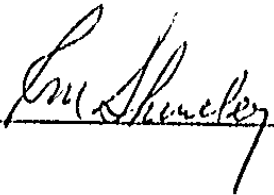
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard M. Shiveley
102 E. New Haven Ave.
Melbourne, FL 32901

The undersigned incorporator has executed these Articles of Incorporation this 29th day of May, 1996.



**CERTIFICATE OF DESIGNATION OF
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:

Appliance Factory Service, Inc.

2. The name and address of the registered agent and office is:

Richard M. Shiveley
102 E. New Haven Ave
Melbourne, FL 32901

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.


Richard M. Shiveley
May 29, 1996

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TALLAHASSEE, FLORIDA