

JUL-15-1996 12:15
P.06/13
11:11 AM
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
ST. JAMES C. FLORIDA
1492 W. FLAGLER
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 841-3694
FAX: (305) 841-3770
FAX (904) 922-1000

NAME: CENTRO EXPORT APPLIANCES INC.
FAX AUDIT NUMBER: H90000009707
DATE REQUESTED: 07/15/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$70.00
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:10:27
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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((H90000009707))
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NUM Connect: 00:25:0

FILED
96 JUL 15 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/15/96

DIVISION OF CORPORATIONS

96 JUL 15 PM 1:27

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H960 00009787

ARTICLES OF INCORPORATION**OF****CENTRO EXPORT APPLIANCES INC.**FILED
56 JUL 15 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CENTRO EXPORT APPLIANCES INC.**

The principal place of business of this corporation shall be:
2150 N.W 17th Avenue, Miami FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **FIVE HUNDRED @ \$ 1.00 (ONE DOLLAR)**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H960 00009787

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FREDDY JIMENEZ, PRESIDENT

2150 N.W. 17th Avenue Miami FL 33142

ARTICLE VI INCORPORATOR(S)

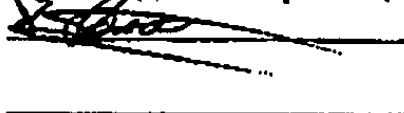
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FREDDY JIMENEZ

2150 N.W. 17th Avenue Miami FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of July, 1996.

Signature(s) of Incorporator(s)



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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: CENTRO EXPORT APPLIANCES INC.

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

FREDDY JIMENEZ

2150 N.W. 17th Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33142

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE July 12, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE July 12, 1996

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96 JUL 15 AM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PUBLIC ACCESS SYSTEM

((H96000011833))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1402 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33136-

3300-

TALLAHASSEE, FL 32300

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H96000011833))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: CENTRO EXPORT APPLIANCES INC.

TELEFAX AUDIT NUMBER: H96000011833

CURRENT STATUS: REQUEST

DATE REQUESTED: 08/23/1996

TIME REQUESTED: 13:54:49

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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ACCOUNT NUMBER: 072450003255

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NUM

Connect: 00:12:5

Completed - add 96

Kinda

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96 AUG 23 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 AUG 23 PM 4:10

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H960000011833

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CENTRO Export Appliances Inc.

P96000059163

(present name)

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96 AUG 23 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Effective August 22/1996 JUAN L. SILVEIRA,
is named Vice-President-Director and is assigned
25% of the Stock of CENTRO Export Appliances Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 22/96

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by UNANIMOUSLY

(voting group)

Jose Nae, Acct.
3899 NW 7 St. # 203
Miami, FL 33126
(305) 841-3980

(continued)

EMPIRE CORPORATE KIT


AUG-23-1996 15:45

P.19/24

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Signed this 22nd day of August, 19, 96.

CENTRO Export Appliances Inc.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

FREDDY JIMENEZ
(Typed or printed name)
PRESIDENT
(Title)

H96000011833

P96000059163

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 7, 1997

CENTRO EXPORT APPLIANCES INC.
2150 N.W. 17TH AVE.
MIAMI, FL 33142

SUBJECT: CENTRO EXPORT APPLIANCES INC.
Ref. Number: P96000059163

Debit Memo #: 1297-D

This is to inform you that check #1059 in the amount of \$165.00 submitted with the annual report for CENTRO EXPORT APPLIANCES INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice. If the payment is not received, your corporation will be administratively dissolved or revoked on or after April 7, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00006767

P96000059/63

900002134493--0

04/04/97--01133--001

***180.00 ***180.00

April 4, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: CENTRO EXPORT
APPLIANCES INC.

DEBIT MEMO: # 1297-D

CHECK #: 1059