

P960000083941

OCTOBER 2, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

800001969088
-10/03/96--01044--006
****122.50 ****122.50


Re: ARTICLES OF INCORPORATION
THE #1 APPLIANCE ENTERPRISES INC.

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,


DALIA MELENDEZ
680 SO. MILITARY TR. SUITE B
WEST PALM BEACH, FL 33415
(561) 478-1777

FILED
96 OCT -9 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER OCT 11 1996

FILED

96 OCT -8 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF CORPORATION

OF

THE #1 APPLIANCE ENTERPRISES INC.

ARTICLE I

NAME

The name of this Corporation shall be :

THE #1 APPLIANCE ENTERPRISES INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as APPLIANCE SALES and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 2301 BROADWAY RIVIERA BEACH, FLORIDA 33404 and the name of the initial registered agent of this corporation at the above address IS: JOSE FERNANDEZ

ARTICLE V

DIRECTORS

This corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation IS:

JOSE FERNANDEZ
2301 BROADWAY
RIVIERA BEACH FL 33404

ARTICLE VI

INCORPORATORS

The name and address of the person(s) signing these Articles IS:

JOSE FERNANDEZ
2301 BROADWAY
RIVIERA BEACH FL 33404

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

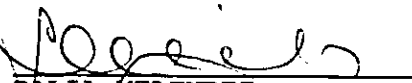
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

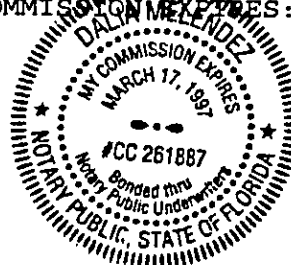
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2TH OF OCTOBER 1996


JOSE FERNANDEZ
PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

I HEREBY CERTIFY that on this 2TH DAY OF OCTOBER, 1996 personally appeared before me, the undersigned authorities, JOSE FERNANDEZ to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.


DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FLA.
MY COMMISSION EXPIRES:



FILED
95 OCT -8 AM 6:28
SECH: CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

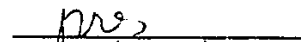
THE #1 APPLIANCE ENTERPRISES INC.

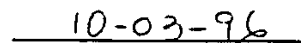
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2301 BROADWAY RIVIERA BEACH, FLORIDA 33404, COUNTY OF PALM BEACH. STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(CORPORATE OFFICER)


(TITLE)


(DATE)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE

