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Attorney At Law

**FILED**

96 DEC 16 AM 11:21  
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TALLAHASSEE, FL 32314  
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December 13, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002029739-7  
-12/17/96--01005--003  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT: HJR APPLIANCES, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$131.25. This is for filing of the articles of incorporation, the certificate of designation of the registered agent, and the certified copy of the articles and the certificate of status.

Please return the certified copy of the articles and the certificate of status to me.

**FROM:** NEIL ROSE, ESQ.  
7533 BUCCANEER AVE.  
NORTH BAY VILLAGE, FL 33141  
(305) 861-7673

**FILED**  
96 DEC 16 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PH 12/17/96

**FILED**

**ARTICLES OF INCORPORATION**

96 DEC 16 AM 11:28

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HJR APPLIANCES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is HJR APPLIANCES, INC.

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV: PRINCIPAL OFFICE**

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

7255 A N.E. 4th Ave., Miami Florida, 33138

**ARTICLE V: CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation will be one thousand (1,000) shares having a par value of one cent (\$.01) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

Hal Einbender, 7524 Buccaneer Ave., North Bay Village, FL 33141.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The Corporation will have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

S/T/D Hal Einbender, 7524 Buccaneer Ave. , North Bay Village, FL 33141

P/D Diane Cassese, 1880 South Treasure Drive, North Bay Village, FL 33141

VP/D Reuven Furer, 7601 East Treasure Drive, Apt. 920, North Bay Village, FL 33141

#### **ARTICLE VIII: AMENDMENTS**

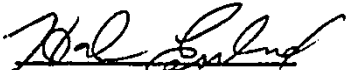
The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE IX: INCORPORATOR**

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

Hal Einbender, 7524 Buccaneer Ave., North Bay Village, FL 33141.

12<sup>th</sup> The undersigned incorporator has executed these Articles of Incorporation this day of December, 1996.

  
Hal Einbender  
7524 Buccaneer Ave.  
North Bay Village, FL 33141

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 DEC 16 AM 11:29


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0509, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.


1. The name of the corporation is **HJR APPLIANCES, INC.**
2. The name and address of the registered agent and office is:

Hal Einbender  
7524 Buccaneer Ave.,  
North Bay Village, FL 33141

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.

 , 7524 Buccaneer Ave., North Bay Village, FL 33141  
(signature) Hal Einbender

The undersigned accepts the designation as the Registered Agent of the  
Corporation.

  
Hal Einbender  
7524 Buccaneer Ave.,  
North Bay Village, FL 33141