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FD-289 (Rev. 1-28-61)

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ARTICLES OF INCORPORATION

OF

HOPPE'S APPLIANCE, INC.

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: **HOPPE'S APPLIANCE, INC.**

The principal place of business of this corporation shall be: **1872 COMMERCE AVE
VERO BEACH, FL 32960**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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: **1000 \$1.00**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

**RICHARD A. FERRETTI, SR
1872 COMMERCE AVE
VERO BEACH FL 32960**

Prepared by: Richard A. Ferretti Sr.
(407) 778-2843 1872 Commerce Ave., Suite 101 Vero Beach, FL 32960

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ARTICLE VI INCORPORATOR(S)

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

RICHARD A. FERRETTI, SR
1872 COMMERCE AVE
VERO BEACH FL 32960

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2 day of JANUARY, 1997

Signature(s) of incorporator(s)

Richard A. Ferretti, Sr.

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CERTIFICATE OF DESIGNATION
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: HOPPE'S APPLIANCE, INC.

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

RICHARD A. FERRETTI, SR
(NAME)

1872 COMMERCE AVE

(P.O. BOX NOT ACCEPTABLE)

VERD BEACH FL 32960

(CITY/STATE/ZIP)

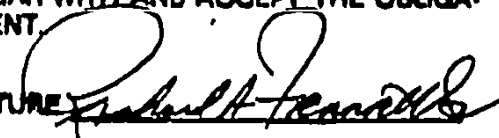
SIGNATURE 

(corporate officer)

TITLE DIRECTOR

DATE 2 JANUARY 1997

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.

SIGNATURE 

DATE 2 JANUARY 1997

REGISTERED AGENT FILING

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