

P 9700000 9937

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

900002000189--1

-02/06/97--01054--006

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. APPLIANCE T. V. WAREHOUSE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:05

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN 31 PM 2:06
TALLAHASSEE, FLORIDA
STATE

RECEIVED
97 JAN 31 AM 11:11
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
APPLIANCE/T.V. WAREHOUSE, INC.

FILED
97 JAN 31 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/T.V. WAREHOUSE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1111 SW 21 Ave. #21, Ft. Lauderdale, FL 33312.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Jose S. Espallat, 1111 SW 21 Ave., #21, Ft. Lauderdale, FL 33312.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Jose S. Espailat, 1111 SW 21 Ave., #21, Ft. Lauderdale, FL 33312.

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

P/S/D: Jose S. Espailat
VP/D : Jose Velez
VP/D : Jose L. Espailat

1111 SW 21 Ave., #21, Ft. Lauderdale, FL 33312.

The undersigned has executed these Articles of Incorporation this
28th day of January, 19 97.


JOSE S. ESPAILLAT

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT APPLIANCE/T.V. WAREHOUSE, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
Ft. Lauderdale STATE OF FLORIDA, HAS NAMED

Jose S. Espaillat LOCATED
AT 1111 SW 21 Ave., #21, Ft. Lauderdale, FL 33312

CITY OF Ft. Lauderdale

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE Jose S. Espaillat
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 1/28/97

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATE 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.

SIGNATURE

DATE

Jose S. Espaillat
1/28/97

FILED
97 JAN 31 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA