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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#: 105404002242
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203 FAX #: (813)632-2797

NAME: APPLIANCE HOLIDAY WONDERLAND, INC.
AUDIT NUMBER.....H97000004289
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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**Articles of Incorporation
of
Appliance Holiday Wonderland, Inc.**

Article I. Name

The name of this Florida corporation is:
Appliance Holiday Wonderland, Inc.

Article II. Address

The mailing address of the Corporation is:
Appliance Holiday Wonderland, Inc.
3503 East Eighth Avenue
Tampa FL 33605

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Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:
Jeff Carrow

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Tampa FL 33647
(813) 977-5203

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

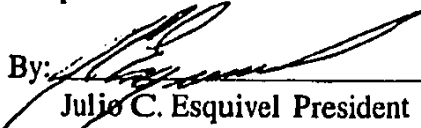
Corporate Creations
15210 Amberly Drive, Suite 328
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 11, 1997

The undersigned incorporator executed these Articles of Incorporation on March 11, 1997

Corporate Creations

By: 
Julio C. Esquivel President

Corporate Creations
15210 Amberly Drive, Suite 328
Tampa FL 33647
(813) 977-5203

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Appliance Holiday Wonderland, Inc.

REGISTERED AGENT:
Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations
Julio C. Esquivel, President

Date: March 11, 1997

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