P970000322349

Hialeah, March 24, 1997

800002125726--4 -03/27/97--01049--009 \*\*\*\*127.00 \*\*\*\*127.00

Division of Corporations P. O. Box 6327 Tallahassee, F1 32314

Dear Sir:

Enclose Articles of Corporation from MENBSES APPLIANCE REPAIR CORP. and M. O. for \$127.00 to be filling.

Sincerely,

Ulises Lopez Notary Public

w97-7342

. \*12 'APR = 1997

FILED
97 APR -9 PH 3: 04
SECRETARY OF STATE

HLaleah, April 2nd, 1997

Division of Corporation P. O. Box 6327 Tallahassee, F1 32314

Dear Mrs Agnes Lunt:

 $\label{eq:According aur conversation by phone I am writing the mail address to MENESES REPAIR CORP.}$ 

Thank you very much for hou help.

Sincerely,

tary Public



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 31, 1997

ULISES LOPEZ 5822 W. 3RD AVE. HIALEAH, FL 33012

SUBJECT: NENESES APPLIANCE REPAIR CORP.

Ref. Number: W97000007342

We have received your document for NENESES APPLIANCE REPAIR CORP. and your check(s) totaling \$127.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 397A00016025

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF MENESES APPLIANCE REPAIR CORP.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I CORPORATE NAME

The name of this corporation is MENESES APPLIANCE REPAIR CORP...

The mailing address is: 5 S.W. 96th Avenue, Miami, Florida 33174

# ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share.

# ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

ULISES LOPEZ 5822 W 3RD AVENUE DADE County HIALEAH, FL 33.012

#### ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

TULIO A. MENESES 5 SW. 96TH AVENUE MIAMI, FL 33174

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into 1 classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

#### ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### ARTICLE VII OTHER PROVISIONS

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

TULIO A. MENESES, Incorporator

5 SW. 96TH AVENUE MIAMI,, FL 33174

State of Florida, County of DADE, ss:

Subscribed and swom to (or affirmed) before me this \_24\_\_\_ day of \_MARCH\_ 1997.

FILED

97 APR -9 PH 3: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS - WITHIN THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED.

In persuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That MENESES APPLIANCE REPAIR CORP. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, - County of Dade, State of Florida, has named Ulises Lopez, located 5822 W. 3rd Avenue- Hialeah, Florida, 33012, at its agent to accept service of process within this State.

Having been named to accept service of process for the abovestated corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

ъv

Registered Agent