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ACCOUNT NO. : 072100000032

REFERENCE : 327607 8997A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*William P. Pugh*  
*Patricia Pugh*

ORDER DATE : April 11, 1997

ORDER TIME : 11:43 AM

ORDER NO. : 327607-005

500002140795--7

CUSTOMER NO: 8997A

CUSTOMER: Sherry Osborn, Legal Asst  
DEVITT THISTLE & DEVITT

30 S. E. 4th Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME: MY APPLIANCE REPAIR SERVICE,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECEIVED  
71 APR 11 PM 1:49  
DIVISION OF CORPORATION  
97 APR 11 PM 1:15

84 APR 11 1997

FILED

97 APR 11 PM 1:49

ARTICLES OF INCORPORATION  
OF  
MY APPLIANCE REPAIR SERVICE, INC.

CLERK OF THE  
TALLAHASSEE COUNTY, FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be as follows:

MY APPLIANCE REPAIR SERVICE, INC.

The address of the principal office of this corporation shall be:

2964 Angler Drive, Delray Beach, Florida 33445

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITOL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000) shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be as follows;

2964 Angler Drive, Delray Beach, Florida 33445

The name of the initial Registered Agent at such address is as follows: THOMAS J. OSBORN

ARTICLE VII  
MANAGEMENT BY SHAREHOLDERS

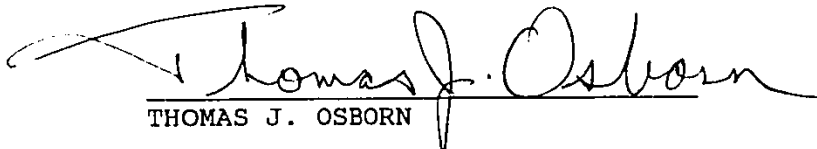
All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator is as follows;

THOMAS J. OSBORN      2964 Angler Drive, Delray Beach, Florida 33445

IN WITNESS WHEREOF, I have subscribed my name this 8 day of April, 1997.

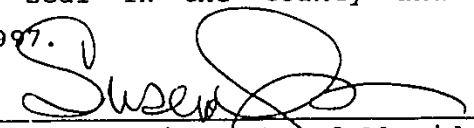
  
THOMAS J. OSBORN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY on this day, before me, a Notary Public duly authorized in the State and County aforementioned to take acknowledgments, personally appeared THOMAS J. OSBORN, to me personally known, and known to be the person described as incorporator in, and who executed the foregoing Articles of Incorporation, and he acknowledged to me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforementioned this 8 day of April, 1997.

My Commission Expires

  
Notary Public State of Florida



ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

THOMAS J. OSBORN, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as resgistered agent in the above and foregoing Articles of Incorporation of MY APPLICANCE REPAIR SERVICE, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

THOMAS J. OSBORN