

797000047096

CHERYL A. PURCELL
538 N. PARRAMORE AVE
ORLANDO, FL 32801

May 22, 1997

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

To Whom It May Concern:

Please find enclosed the Petition of Incorporation of PINE HILLS APPLIANCE
COMPANY, INC.

Enclosed is my check to cover the cost of the Incorporation.

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,

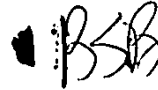


Cheryl A. Purcell

Enclosures: Certificate of Incorporation (2 copies)
Check for \$70.00

400002191274--2
-05/27/97--01063--001
*****70.00 *****70.00

MAY 28



FBI
97 MAY 27 PM 3:40
DIVISION OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

PINE HILLS APPLIANCE COMPANY, INC.

FILED
97 MAY 27 PM 3:40
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be

PINE HILL APPLIANCE COMPANY INC.

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business is \$ 1000.00.

ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be 1000 shares, all of which shall be common stock with par value of \$ 1.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle office shall be located at:

6100-4 W. COLONIAL DRIVE
ORLANDO, FL 32808

ARTICLE VII

The number of its directors shall be (2), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and post office addresses of the members of the first board of directors are:

RICHARD T. BARNES
815 SAN DAMINGO RD.
ORLANDO, FL 32808

WILLIAM B. COATS
5211 BALBOA DRIVE
ORLANDO, FL 32808

ARTICLE IX

The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:

RICHARD T. BARNES
815 SAN DAMINGO RD.
ORLANDO, FL 32808

500 Shares

WILLIAM B. COATS
5211 BALBOA DRIVE
ORLANDO, FL 32808

500 Shares

IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Orlando, County of Orange, State of Florida, for the uses and purposes aforesaid.

Richard T. Barnes
RICHARD T. BARNES

William B. Coats
WILLIAM B. COATS

STATE OF FLORIDA)

COUNTY OF ORANGE)

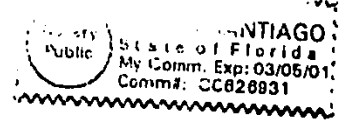
I HEREBY CERTIFY that on this day before me, the undersigned officers duly authorized and appointed, personally appeared to me well known to be the persons described in and who subscribed the above and foregoing Certificate of Incorporation, and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of ORLANDO, County of ORANGE,

State of Florida, this 22 day of MAY, 19 97. Mr. Richard T. Barnes identified himself with drivers license # B652-758-36-430-0
Mr. William B. Coats identified himself with drivers license # C320-922-34-366-0

Nitza Santiago
Notary Public

My Commission Expires: 03-05-01



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

Cheryl A. Purcell
538 N. Parramore Ave.
Orlando, FL 32801

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

PINE HILLS APPLIANCE COMPANY INC. desiring to organize under the Laws
of the State of Florida with its principal office, as indicated in the Certificate of
Incorporation at Orlando, FL 32825 County of Orange State of Florida, has named
Cheryl A. Purcell of 538 N. Parramore Ave. Orlando FL 32801, County of Orange,
State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

BY: Cheryl A. Purcell
Cheryl A. Purcell

9 27 MAY 27 PM 3:10
FLORIDA