890 S.W. 87 AVENUE, SUITE: 16 Address 200002235832---07/11/97--01047--022 MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. TRANS WORLD APPLIANCES, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2'00 Certified Copy Walk in Certificate of Status Photocopy Mail out Will wait AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Other Merger OTHER FILINGS REGISTRATION OUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRANS WORLD APPLIANCES INC.

97 JUL 11 PH 2: 55
SECRETARY OF STATE
TALLAHASSEF FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9133 TAFT STREET SUITE 114 PEMBROKE PINES, FL 33024

ARTICLE III __SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO DE LA CRUZ 9133 TAFT STREET SUITE 114 PEMBROKE PINES, FL 33024

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERNESTO DE LA CRUZ 9133 TAFT STREET SUITE 114 PEMBROKE PINES, FL 33024

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ERNESTO DE LA CRUZ 9133 TAFT STREET SUITE 114 PEMBROKE PINES, FL 33024

The undersigned inc Incorporation this	orporator((s) has(have day of	JULY	ese Articles of , 19 <u>97</u> .
		Em	D Qelo Signature	auz
			Signature	
			Signature	

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

ine na	me of the corporation is:
The na	me and address of the registered agent and office is:
	ERNESTO DE LA CRUZ
	(NAME)
	9133 TAFT STREET, SUITE 114
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	PEMBROKE PINES, FL 33024
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Equated dela SEEC PH 2: 55

DATE 7-10-97

DATE 7-10-97

REGISTERED AGENT FILING FEE: \$35.00