

6000073978

LEARNER CORPORATION INDUSTRIES, INC.
 Registered Office
 901 W. 37th Avenue, Suite 100
 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. ELECTRONICS AND APPLIANCES OUTLET CORP.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____ 600002277466--9
 (Corporation Name) (Document #) -08/26/97--01045--014
 ****122.50 ****122.50
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 AUG 26 PM 1:01
 TALLAHASSEE FLORIDA

[Handwritten signature]

RECEIVED
 97 AUG 26 AM 10:54

ARTICLES OF INCORPORATION

OF

Electronics and Appliances Outlet Corp.

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

ARTICLE I - NAME

The name of the corporation shall be:

Electronics and Appliances Outlet Corp.

The principal place of business of this corporation shall be:

2021 NW 22nd Court
Miami, Florida 33142

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED SHARES with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
97 AUG 26 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Eric Kassin
7980 Hawthorne Avenue
Miami Beach, Fl 33141

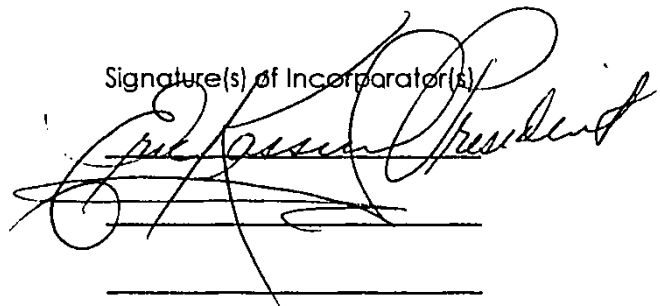
ARTICLE VI - INCORPORATOR(S)

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

Eric Kassin
7980 Hawthorne Avenue
Miami Beach, Fl 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of August, 19 97.

Signature(s) of Incorporator(s)

A handwritten signature in cursive script, appearing to read "Eric Kassin President", is written over a horizontal line. Below this line is another horizontal line.

STATE OF FLORIDA
COUNTY OF _____

STATE OF FLORIDA
COUNTY OF DADE

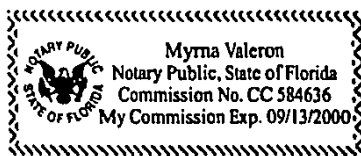
THE FOREGOING instrument was acknowledged and sworn to before me
this 21 day of AUGUST, 19 97, by ERIC KASSIN.
(Incorporator's name)

of ELECTRONICS AND APPLIANCES OUTLET CORP.
(Name of Corporation)

Myma Valeron
Notary Public

(SEAL)

My Commission Expires: _____



CERTIFICATE DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: Electronics and Appliances Outlet Corp.
2. The name and address of the registered agent and office is:

Eric Kassin
2021 NW 22nd Court
Miami, Florida 3342

SIGNATURE 

TITLE _____

DATE Aug 21, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE Aug 21, 1997

REGISTERED AGENT FILING FEE: \$20.00

FILED
9 AUG 26 PM 1:01
TALLAHASSEE
CLERK OF STATE
OFFICE OF FLORIDA