

P97000091037

Date  
September 29, 1997

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

900002325879--2  
-10/21/97--01063--007  
\*\*\*122.50 \*\*\*122.50

Re: JS2, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

James Stropoli  
(individual's name)

JS2, Inc.  
(name of corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 21 AM 10:14

MAILING ADDRESS OF CORPORATION		
116 West Greentree Lane		
Lake Mary, FL 32746		
PHONE		
( 407 )	805-0365	Ext.
Area Code	Number	

JS  
10/23/97

# ARTICLES OF INCORPORATION

of

JS2, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

JS2, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten thousand shares (10,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>James Stropoli</u>		
ADDRESS	<u>116 West Green tree Lane</u>		
CITY	<u>Lake Mary</u>	FLORIDA	ZIP <u>32746</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JS2, Inc.</u>		
ADDRESS	<u>116 West Green tree Lane</u>		
CITY	<u>Lake Mary</u>	FLORIDA	ZIP <u>32746</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>James Stropoli</u>		
ADDRESS	<u>116 W. Green tree Lane</u>		
CITY	<u>Lake Mary</u>	STATE <u>FL</u>	ZIP <u>32746</u>
NAME	<u>Jimmy Marshall Sellers</u>		
ADDRESS	<u>1417 Lakeshore Drive</u>		
CITY	<u>Casselberry</u>	STATE <u>FL</u>	ZIP <u>32707</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James Stopoli		
ADDRESS	116 W. Green tree Lane		
CITY	Lake Mary	STATE	FL ZIP 32746
NAME	Jimmy Marshall Sellers		
ADDRESS	1417 Lake shore Drive		
CITY	Casselberry	STATE	FL ZIP 32707
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3RD day of OCTOBER, 1997.

James Stopoli (Seal)  
Jimmy M. Sellers (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )

COUNTY OF \_\_\_\_\_ ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL \_\_\_\_\_ Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Notary Signature

\_\_\_\_\_  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 21 AM 10:14

JS2, Inc.  
(name of corporation)

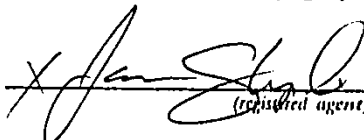
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 116 West Greentree Lane  
Lake Mary, FL 32746

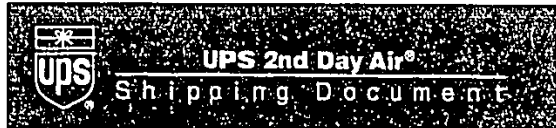
has named James Stropoli  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

X   
(registered agent)

PG 7000091038



See instructions on back. For additional information, call 1-800-PICK-UPS (800-742-5877).

TRACKING NUMBER S815 0501 278

**1 SHIPMENT FROM**

SHIPPER'S UPS ACCOUNT NO. 6041150794 FOR UPS USE 362X99

REFERENCE NUMBER

NAME TELEPHONE  
954-724-8310

COMPANY  
J ROSA & ASSOC

STREET ADDRESS  
7310 W MCNAB RD #209

CITY STATE ZIP CODE  
FORT LAUDERDALE FL 33321

**2 DELIVERY TO**

NAME TELEPHONE  
(954) 724-8310

COMPANY  
J. Rosa & Assoc., Inc.

STREET ADDRESS  
7310 W. MCNAB Rd. #209

CITY STATE ZIP CODE  
Tamarac FL 33321

3 WEIGHT AND ZONE

4 2ND DAY AIR CHARGE \$

5 OPTIONAL SERVICES

6 ADDITIONAL HANDLING CHARGE \$

7 TOTAL CHARGES \$

8 METHOD OF PAYMENT

800002325548--4  
-10/21/97--01045--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

Signature: X M. Rose

020191125 2 94 M

97

Handwritten: 10/23/97

97 OCT 21 11:10:17  
FILED  
SECTION  
FALL

ARTICLES OF INCORPORATION  
OF

Save on Electronics & Appliances, Inc.  
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:  
Save on Electronics & Appliances, Inc.

ARTICLE II PRINCIPAL OFFICE  
  
The principal place of business and mailing address of this  
corporation shall be:  
5700 Okeechobee Blvd. Bay # 546 & 547  
West Palm Beach, Fl 33417

ARTICLE III CAPITAL STOCK  
  
The number of shares of stock that this corporation is authorized  
to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS  
  
The name and address of the initial registered agent is:  
Eytan Adda  
8084 NW 15 Manor  
Plantation, Fl 33322

ARTICLE V - INCORPORATORS


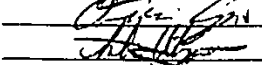

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name Eytan Adda  
Address 8084 NW 15 Manor  
City Plantation State Fl Zip 33322

Name Aharon Oren Azmi  
Address 1105 NW 80 Terrace #F  
City Margate State Fl Zip 33063

Name Inbar Adda  
Address 8084 NW 15 Manor  
City Plantation State Fl Zip 33322

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 24 day of Sept, 1997.

 (Seal)  
 (Seal)  
 (Seal)

STATE OF Florida ) SS  
COUNTY OF Broward )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared  
Eytan Adda, Aharon Oren Azmi, And Inbar Adda

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24 day of Sept, 1997.

  
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 3, 1998

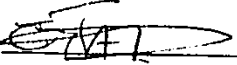


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:  
Save on Electronic & Appliances, Inc.

2. The name and address of the registered agent and office is:  
Eytan Adda  
(Name)  
8084 NW 15 Manor  
(P.O. Box NOT acceptable)  
Plantation, Fl 33322  
(City/State/Zip)

Signature 

Title President

Date Sept. 24, 1997

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature 

Date Sept. 24, 1997

REGISTERED AGENT FILING FEE: \$35.00



**B. Officers:**

President: Eytan Adda  
Address: 8084 NW 15 Manor  
Plantation, Fl 33322

Vice President: Aharon Oren Azmi  
Address: 1105 NW 80 Terrace #F  
Margate, Fl 33063

Secretary: Inbar Adda  
Address: 8084 NW 15 Manor  
Plantation, Fl 33322

Treasurer: Aharon Oren Azmi  
Address: 1105 NW 80 Terrace #F  
Margate, Fl 33063

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Eytan Adda  
Office Address: 8084 NW 15 Manor  
Plantation, Fl 33322  
City \_\_\_\_\_ Zip Code \_\_\_\_\_

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Eytan Adda, President  
(Name and capacity of person signing application)