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K & K Accounting & Tax Service, Inc.
4700 N. State Road 7 Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252 Fax (305) 485-4045

October 27, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/03/97--01057--004
⑤ *****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of TOWN & COUNTRY A-C & APPLIANCE, INC. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent

Donna Kent,
Accountant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOWN & COUNTRY A-C APPLIANCE, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

TOWN & COUNTRY A-C APPLIANCE, INC.

2. The period of its duration is perpetual.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

ALEXANDER HERNANDEZ
14198 BIDDIX ROAD
LOXAHATCHEE, FLORIDA 33470

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

ALEXANDER HERNANDEZ - SS #261-87-2389
14198 BIDDIX ROAD
LOXAHATCHEE, FLORIDA 33470

ROBERT DEFOREST HUDSON JR. - SS #261-25-9610
5300 SOUTHWEST 6 PLACE
MARGATE, FLORIDA 33068

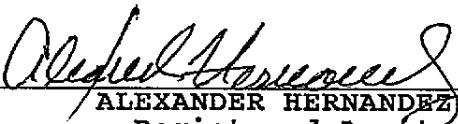
8. The name and address of the initial incorporators is as follows:

ALEXANDER HERNANDEZ - 500 SHARES
14198 BIDDIX ROAD
LOXAHATCHEE, FLORIDA 33470


ROBERT DEFOREST HUDSON JR. - 500 SHARES
5300 SOUTHWEST 6 PLACE
MARGATE, FLORIDA 33068

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 10-27-, 1997.


ALEXANDER HERNANDEZ
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ALEXANDER HERNANDEZ
Incorporator


ROBERT DEFOREST HUDSON JR.
Incorporator

SWORN TO AND SUBSCRIBED

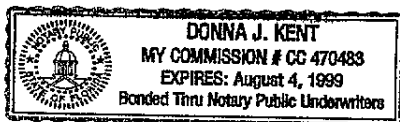
BEFORE ME THIS 27 DAY OF OCTOBER, 1997.

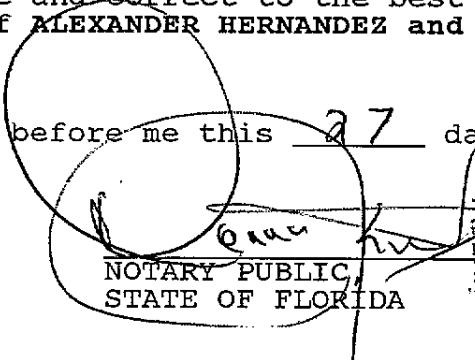
STATE OF FLORIDA }
COUNTY OF BROWARD } SS# 261-87-2389

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **ALEXANDER HERNANDEZ and ROBERT DEFOREST HUDSON JR.**, who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of **ALEXANDER HERNANDEZ and ROBERT DEFOREST HUDSON JR.**

SWORN TO AND SUBSCRIBED before me this 27 day of OCTOBER, 1997.

My Commission Expires:




NOTARY PUBLIC,
STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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