

10/08/1997 23:21 5613685615

JORGE H VILLALOBOS

PAGE 01

11/06/97
12:40 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000018497 2))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305) 867-8448

FAX #:

(305) 867-8200

NAME: J.J.K. USED APPLIANCES, CORP.

AUDIT NUMBER.....H97000018497

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 PM 3:37

BT
11/7

H97000018497

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: J.J.K. USED APPLIANCES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

727 W. FLAGLER ST.
MIAMI, FL. 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTONIO SUAREZ
727 W. FLAGLER ST.
MIAMI, FL. 33130

Prepared By: ANTONIO SUAREZ
727 W. FLAGLER ST.
MIAMI, FL. 33130
305 945 2562

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 PM 3:37

H97000018497

H 97000018497

**ARTICLE V
INCORPORATOR(S)**

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

ANTONIO SUAREZ
727 W. FLAGLER ST.
MIAMI, FL. 33130

DIRECTOR & PRESIDENT

FEDERICO MEIGIDE
727 W. FLAGLER ST.
MIAMI, FL. 33130

DIRECTOR
& VICE PRESIDENT
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of 11, 1997



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H 97000018497

H97000018497

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: J.J.K. USED APPLIANCES, CORP.

2. The name and address of the registered agent and office is:

ANTONIO SUAREZ
727 W. FLAGLER ST.
MIAMI, FL. 33130

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 PM 3:37

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.

AS
(SIGNATURE)

11/5/97
(DATE)

H97000018497