

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 Fax (904) 222-1666

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1.) Sergio's Appliances of Florida, Inc.
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SPECIAL INSTRUCTIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1998

CORPORATE ACCESS INC.
1116-D THOMASVILLE ROAD
MOUNT VERNON SQ.
TALLAHASSEE, FL 32303

Corrected 1/30
C-NT

SUBJECT: SERGIO'S APPLIANCES OF FLORIDA, INC.
Ref. Number: W98000002171

We have received your document for SERGIO'S APPLIANCES OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 298A00005416

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

SERGIO'S APPLIANCES OF MIAMI-DADE, INC.

FILED
98 JAN 30 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: SERGIO'S APPLIANCES OF MIAMI-DADE, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 100 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be 5665 W 20 AVE # 312
HIALEAH, FLORIDA 33012
and the initial registered agent of this Corporation at such address shall be SERGIO M. ARANDA

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:
5665 W 20 AVENUE #312, HIALEAH, FLORIDA 33012

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

SERGIO M. ARANDA/PRES./TRES/SEC
5665 W 20 AVE # 312 HIALEAH, FL 33012

ARTICLE VII

The names and post office addresses of the incorporators of this Article of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:


SERGIO M. ARANDA 5665 W 20 AVE #312, HIALEAH, FL 33012

100

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this
26th day of JANUARY, 19 98.



STATE OF FLORIDA)
SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: SERGIO M.
ARANDA and N/A To me known to
be the person(s) described in as incorporators, or who produced N/A
as identification, and who executed the foregoing Articles of
Incorporation and acknowledge before that they subscribe to those Articles of Incorporation.

Sworn to and subscribed before me on this 26th day of JANUARY, 1998.

Ada F. Bravo
(NOTARY PUBLIC)

My Commission Expires:



"OFFICIAL SEAL"
Ada F. Bravo
My Commission Expires 3/13/2000
Commission #CC 539842

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TALLAHASSEE, FLORIDA