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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: ROSS APPLIANCES, INC.

AUDIT NUMBER.....H98000004943

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

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TALLAHASSEE FLORIDA

B. McKnight MAR 13 1998

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ARTICLES OF INCORPORATION  
OF  
ROSS APPLIANCES, INC.

FILED  
98 MAR 13 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: ROSS APPLIANCES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be:  
2545 W. 80TH STREET BAY 18, HIALEAH, FL. 33016

SHARON L THIBAUT  
5740 HLWD BLVD #202  
HOLLYWOOD, FL 33021  
(954) 967-8200

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ARTICLE VI  
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of one person and the name and address of this person who is to serve as initial directors is:

BRIAN ROSS  
2545 W. 80TH STREET  
HIALEAH, FL. 33016

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

BRIAN ROSS  
2545 W. 80TH STREET  
HIALEAH, FL. 33016

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 24th day of February, 1998.

*Brian Ross*  
-----  
Incorporator

STATE OF FLORIDA:

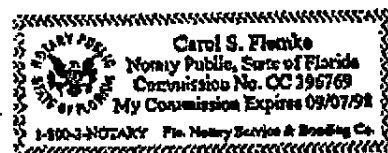
COUNTY OF BROWARD:

On this 10th day of March 1998, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brian Ross, known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,

*Carol S. Flonke*  
-----  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 507.34 Florida Statutes, the  
following is submitted, in compliance with said Act;

First-That ROSS APPLIANCES, INC. desiring to organize under the  
laws of the State of FLORIDA with its principal office, as  
indicated in the articles of incorporation at the city of HIALEAH,  
County of DADE State of FLORIDA, has named BRIAN ROSS located at  
2545 W. 80TH STREET, HIALEAH, FLORIDA 33016 as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provisions of said act relative to  
keeping open said office.

By B. Ross

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