

P98000045637

Date MAY 11 1998

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

800002527398--0
-05/18/98-01078-019
****122.50 ****122.50

Re: JOHN'S APPLIANCE, 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,

John Kane
JOHN KANE
(individual's name)

JOHN'S APPLIANCE, INC.
(name of corporation)

98 MAY 18 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FL 32314

FILED

266 SE WALTERS TERRACE

PORT ST. LUCIE, FL 34983

(561) 878-7264
Area Code Number Ext.

4

John Kane
201 May 1998

ARTICLES OF INCORPORATION

of
JOHN'S APPLIANCE, INC.

(name of corporation)

FILED

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

ARTICLE I - CORPORATE NAME

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the corporation is:

JOHN'S APPLIANCE, 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 ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	JOHN'S APPLIANCE, INC.		
ADDRESS	266 SE WALTERS TERRACE		
CITY	PORT ST. LUCIE	FLORIDA	ZIP 34983

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	JOHN KANE		
ADDRESS	266 SE WALTERS TERRACE		
CITY	PORT ST. LUCIE	FLORIDA	ZIP 34983

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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	JOHN KANE		
ADDRESS	266 SE WALTERS TERRACE		
CITY	PORT ST. LUCIE	STATE FLORIDA	ZIP 34983
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	JOHN KANE		
ADDRESS	266 SE WALTERS TERRACE		
CITY	PORT ST. LUCIE	STATE	FLORIDA
		ZIP	34983
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13
day of MAY, 19 98.

John W. Kane (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

JOHN'S APPLIANCE, 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 266 SE WALTERS TERRACE

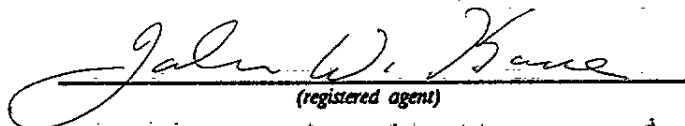
PORT ST. LUCIE, FLORIDA 34983

has named JOHN KANE

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.


(registered agent)

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98 MAY 18 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA