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6/22/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: APPLIANCES BY DESIGN, INC.

AUDIT NUMBER..... H98000011561

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

CERT. OF STATUS..0

PAGES.....

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** ENTER 'M' FOR MENU. **

6m 4/23/98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 22, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: APPLIANCES BY DESIGN, INC.

REF: W98000014293

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

ARTICLE EIGHT MUST STATE NUMBERS OF DIRECTORS.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000011561 Letter Number: 398A00034335

H98000011561

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is APPLIANCES BY DESIGN, INC

98 JUN 23 AM II: 43
SECRETARY OF STATE
TALLAHASSEE FLORID

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

1.- To engage in the business of SALES AND SERVICES.

- 2.- To transact any other lawful business for which corporations

 may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

FREPARED BY: ASHLAND ASSURANCE, INC AILIN TURBAY 608 N.W 57th AVE MIAMI,FL 33126 (305) 262-4053

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 7680 JUNIPER ST MIRAMAR, PL 33023

and the name of its initial registered agent is

AILIN TURBAY.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

RAYMOND PEREZ

7680 JUNIPER ST MIRAMAR,FL 33023

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

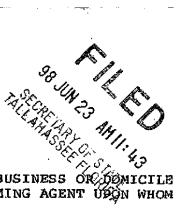
ADDRESS

AILIN TURBAY

608 N.W 57 AVE MIAMI, FL33126.

	Executed	bу	the	unde	rsi	gned	at	t	MIAMI,	FLORIDA	 	
)[1 JUNE	.19			19_	98	•					

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

										
In pursuar submitted,ir	nce of Chapter 607.3 n compliance with sa	4 Florida Statutes, iid Act:	, the following is							
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		(CITY)								
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has named	AILIN TURBAY (NAME OF RESIDENT AGENT)									
	, (NAM	SE OF RESIDENT AGENT	r)							
located at	608 N.W 57 AVE									
	608 N.W 57 AVE (STREET ADDRESS A	ND NUMBER OF BUILDI	ING,							
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city of	MidMT DIODTON	County	. of Dint							
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State of Fig this state.	orida, as its agent	to accept service of	of process within							
ACKNOWLEDGE	MENT: (MUST BE SIGN	NED BY DESIGNATED AC	GENT)							
stated couponers	en named to accept soration, at place dept of the place dept to act in this call the said Act relative	esignated in this compactty, and agree to keeping open sate	ertificate. I to comply with the							
		ВУ	SIGNATURE							
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		TI	NCORPORATOR							