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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: APPLIANCES BY DESIGN, INC.

AUDIT NUMBER.....H98000011561

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

CERT. OF STATUS..0

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TALLAHASSEE FLORIDA

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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. #: E98000011561
Letter Number: 398A00034335

ARTICLE OF INCORPORATION

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

ARTICLE ONE

The name of the corporation is APPLIANCES BY DESIGN, INC

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.

PREPARED 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, FL 33023

and the name of its initial registered agent is

AILIN TURBAY.

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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, FL 33126.

Executed by the undersigned at MIAMI, FLORIDA,
on JUNE, 19, 19 98.

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 TALLAHASSEE FLORIDA

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

In pursuance of Chapter 607.34 Florida Statutes, the following is
 submitted, in compliance with said Act:

First-That APPLIANCES BY DESIGN, INC
 (NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA
 (FLORIDA)

with its principal office, as indicated in the articles of
 incorporation at City of MIRAMAR county
 (CITY)

of BROWARD, State of FLORIDA
 (COUNTRY) (STATE)

has named AILIN TURBAY
 (NAME OF RESIDENT AGENT)

located at 608 N.W 57 AVE
 (STREET ADDRESS AND NUMBER OF BUILDING,
 POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of MIAMI FLORIDA, County of DADE
 (CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within
 this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY AR
 SIGNATURE
 REGISTERED AGENT
 AND
 INCORPORATOR