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#### FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #:

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FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305) 867-8200

NAME: APPLIANCES CORPORATION

AUDIT NUMBER...... H98000015434

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

CERT. OF STATUS...O

PAGES..... 4

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 20, 1998

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: M & J MARKETING INC.

REF: W98000019076

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 name designated in your document is unavailable since it is the :ame as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Flori la Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

PLUS PEX CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6581 W. 14 AVE. HIALEAH, FL. 33012

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated. COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARYANA ESTEBAN 6581 W. 14 AVE. HIALEAH, FL. 33012

Prepared By: MARYANA ESTEBAN

6581 W. 14 AVE. HIALEAH, FL. 33012

305 8190347

# H98000015434

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARYANA ESTEBAN 6581 W. 14 AVE HIALEAH, FL. 33012 DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<b></b>				
18 day of	AUGUST		<u>gģ</u>	
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,	,	Att	r.	
<b>/</b>		7-67	·	
		Signature		
		/		
<u></u>		Signature		
		D. Anna de sont	······	
		Signature		

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## H98000015434

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE LIGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	PLUS PEX, CORPORAT	ion.			
2. The name and address of the registered agent and office is:					
4. 1100	maryana esteban (Naur)	98 ALG			
	6581 W. 14 AVE-	6 20			
<del></del>	Box or Mail Drop Box NOT ACCEPTABLE)	E.F. FLO			
	HIALEAH, FL. 33012	ORIUE .			
	-	· ·			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

AUGUST 18,1998.

(SIGNATURE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASS EE, 71 32314