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Resignation of R.A., Officer / Director imited Liability Office Use Only	Resignation Resignation of R.A., Officer/ Director Limited Liability Dissolution/Withdrawal Doffice Use Only	Rec	questor's Name	
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CR2E031(1/95)

ARTICLES OF INCORPORATION OF

98 SEP -2 AM 10: 56

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

JUST LIKE NEW APPLIANCES, INC.

The Corporation's principal office and mailing address is:

1810 SABEL DRIVE DEERFIELD BEACH FLORIDA 33442

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1810 SABEL DRIVE, DEERFIELD BEACH, FLORIDA, 33442 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. PATTI WENE is appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 31st day of AUGUST, 1998.

Incorporato

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

STATE OF FLORIDA

County of BROWARD

98 SEP -2 AM 10: 57

On this <u>31ST</u> day of <u>AUGUST</u>, 1998, before me personally appeared <u>MORRIS A. GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official

seal.

signature witnessedonly

produced FDL G655541-43-390-c

Dabas Ston

BARBARA S. FOX
MY COMMISSION # CC 697364
EXPIRES: November 19, 2001
Bonded Thru Notary Public Underwriters

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that JUST LIKE NEW APPLIANCES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 1810 SABEL DRIVE, DEERFIELD BEACH, FLORIDA, 33442 named MORRIS A. GIRNUN located at 1810 SABEL DRIVE, DEERFIELD BEACH, FLORIDA, 33442 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 31ST day of AUGUST, 1998.

Registered Agent