

P9800100425

ACTION PARALEGAL SERVICE, INC.
2310-C E. Robinson Street
Orlando, FL 32803
(407) 228-0227

Date: Novmeber 20, 1998

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

RE: PRESTIGE PRODUCTS OF CENTRAL FLORIDA, INC.

Clerk:

Please find the Articles of Incorporation and the Registered Agent for PRESTIGE PRODUCTS OF CENTRAL FLORIDA, INC. A check# 1804 for seventy dollars is enclosed. Please send the letter of confirmation to Action Paralegal Service at 2310-C. E. Robinson St. Orlando, FL 32803, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 228-0227.

Sincerely,

Virginia H. Bell
Paralegal

Enclosed
original Articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
FOR
PRESTIGE PRODUCTS OF CENTRAL FLORIDA, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PRESTIGE PRODUCTS OF CENTRAL FLORIDA, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

461 E. HWY 434, LONGWOOD, FL 32750

ARTICLE III PURPOSE

Selling major appliances and furniture.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the president

ARTICLE V OFFICERS

DANIEL J. NANTAIS, President/Treasurer
ERIN L. NANTAIS, Vice-President/Secretary

ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held by the officers.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

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ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

DANIEL J. NANTAIS, 461 E Hwy 434, Longwood, FL 32750

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 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.


Signature of the Registered Agent

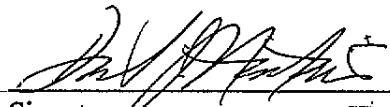
November 19, 1998
Date

ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: DANIEL J. NANTAIS, 461 E. Hwy 434, Longwood, FL 32750, signed as Incorporator has executed these Articles of Incorporation this 19 day of November, 1998.

Signature of the Incorporator

DANIEL J. NANTAIS
typed name of Incorporator


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA