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**Florida Department of State**

**Division of Corporations**

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**OPEN HOUSE APPLIANCE GALLERY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF

OPEN HOUSE APPLIANCE GALLERY, INC.

The undersigned Incorporator(s); for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OPEN HOUSE APPLIANCE  
GALLERY, INC.

The principal place of business of this corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES (100) WITH A \$5.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JORGE LLEDO, JR.

10050 SW 122ND COURT  
MIAMI, FL 33186

Prepared by: AILIN TURBAY  
ASHLAND ASSURANCE  
608 NW 57th AVENUE  
MIAMI, FL 33126  
(305) 262-4053

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

**1. The name of the corporation:**

OPEN HOUSE APPLIANCE GALLERY, INC

**2. The name and address of the registered agent and office is:**

AILIN TURBAY 608 NW 57th AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33126

(CITY/STATE/ZIP)

SIGNATURE 

TITLE REGISTERED AGENT

DATE 12/3/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 12/3/98

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

AILIN TURBAY  
608 NW 57th AVENUE  
MIAMI, FL 33126

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of DECEMBER 1998.

Signature(s) of Incorporator(s)



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