

Thomas E. Evans, Jr., CPA, PA

Certified Public Accountant

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PROUDLY 415

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****122.50 *****78.75

January 23, 1999

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 JAN 27 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Subject: Incorporation "APPLIANCE PLUS CONSUMER SERVICES, INC."

Gentlemen:

Please Incorporate Appliance Plus Consumer Services, Inc., as soon as possible. Enclosed are two copies of the Articles of Incorporation for "Appliance Plus Consumer Services, Inc." and a check for \$122.50 to pay the Incorporation fee.

Sincerely,

Thomas E. Evans, Jr.

Thomas E. Evans, Jr., CPA
Thomas E. Evans, Jr., CPA, PA

[Handwritten signature]

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
APPLIANCE PLUS CONSUMER SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate Name is: APPLIANCE PLUS CONSUMER SERVICES, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 2526 McJenkins Road, Lakeland, FL 33803, and the name of the initial Registered Agent at such address is Donald E. Price

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 three directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:

Donald E. Price
82287 2nd Ave., North
Pinnellas Park, FL 33781

IN WITNESS WHEREOF. I have Subscribed my name this 23rd Day of January 1999.-

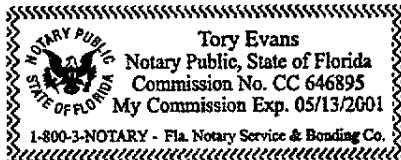

Donald E. Price
Incorporator

STATE OF FLORIDA

COUNTY OF POLK:

On this 23 Day of January before me personally appeared Donald E. Price known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained. His identities I proved on the basis of a driver license. *PG20-185-41-021-0*

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Tory Evans

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said act; that APPLIANCE PLUS CONSUMER SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 2526 McJenkins Rd., Lakeland, FL 33803, named Donald E. Price 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 statutes relative to the proper and complete performance of my duties.

DATED: This 23rd Day of January 1999.

Donald E. Price

Donald E. Price
Registered Agent

FILED
JAN 24 1999
CLERK OF STATE
TALLAHASSEE FLORIDA
PM 4:16