# 99000012339

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### BORINQUEN APPLIANCES INC.

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

#### ARTICLE OF INCORPORATION

<u>of</u>

BORINQUEN APPICANCES INC.

99 FEB -8 M 7: 29
SECRETARY OF STATES
TALLAHASSEE, FLORIDE

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: BORINQUEN APPLIANCES INC.

The principal place of business of this corporation shall be: 1240 Ops Locks Blvd. Ops Locks, FJ.33054

#### 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 State, 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 par value that this corporation is authorized to have outstanding at any one time is:  $100 \times $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Basic Accounting Service 692 West 29 Street # 9

Hialeah, FL 33012 Tel: (305)887-4185

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

JOSE A. POLACO 3821 SW. 58 Ave. Hollywood, Fl.33023

DIRECTOR

DIRECTOR

LETICE POLACO 3821 SW. 58 Ave.

Kellywood , F1. 33023

#### ARTICLE VI INCORPORATOR(S)

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

JOSE A . POLACO 3821 SW. 58 Ave. Hollywood, Fl.33023 PRESIDENT (50 shares)

LETICE POLACO

3821 SW. 58 Ave. Hollywood, F1.33023 SECRETARY & TREASURER

(50 shares)

The undersigned has(have) executed these Article of Incorporation this 8 th. day of February \_\_\_\_\_\_, 19 99 \_\_\_\_\_.

Signature/Title

Signature/Title

Signature/Title

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:                       | 13.5<br>66           |   |
|----|---|----------------------|---|
|    | BORINQUEN APPI, TANCES INC.                           | 28 38                | T |
| 2. | The name and address of the registered agent and offi | 3至 7                 | G |
|    | (Name)  | 29<br>0 <del>A</del> |   |
|    | 3821 SW. 58 AVE.                                      |                      |   |
|    | (P. O. BOX NOT ACCEPTABLE)                            |                      |   |
|    | HOLLYWOOD, FLORIDA 33023                              |                      |   |
|    | (CITY/STATE/ZIP)                                      |                      |   |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

| SIGNATURE Jou Balaco |          |   |  |
|----------------------|----------|---|--|
|                      |          |   |  |
| DATE                 | 02-08-99 | = |  |