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TRANSMITTAL LETTER

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Department of State		
Division of Corporations		<u> </u>
P.O. Box 6327		
Tallahassee, Florida 32314	-4 00002784	4345
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SUBJECT: D & F Appliances Sales & Ser		
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(Proposed corporate name-must in	nclude surrix)	
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Enclosed is an original and one (I) copy of t	the articles of	
incorporation and a check for:	orani kali marajan sama <u>angan pengangan pengangan angan pengangan sa</u> man angan Angan saman sa	e i e e e e e e e e e e e e e e e e e e
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FROM: Mr. Frank Alexander		
Name (printed or	typed)	FEB 22 A
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$\frac{1}{2}$ Ft. Lauderdale, Florid	4a 33317	
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Voice: (954)583-76	e o e e e e e e e e e e e e e e e e e e	
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

For

D & F Appliance S. Services Inc.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

D & F Appliances Services Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer appliance repair services to its customers in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3635 Davie Boulevard Ft. Lauderdale, Florida 33312 Voice: (954) 321-5588

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Frank Alexander and Jean Friez Pierre will each own 50% of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Mr. Frank Alexander 3320 Jackson Boulevard Ft. Lauderdale, Florida 33312 (954) 583-7682

ARTICLES OF INCORPORATION

For

D & F Applicances & Services Inc.

Article VI-Incorporator (s)

Mr. Frank Alexander 3320 Jackson Boulevard Ft. Lauderdale, Florida 33312

Mr. Jean Friez Pierre 3320 Jackson Boulevard Ft. Lauderdale, Florida 33312

The undersigned incorporator(s) has executed these Articles of Incorporation this

18th day of February, 1999

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is D & F Appliances Sols Service Inc.
- 2. The name and address of the registered agent and office are as follows:

Mr. Fränk Alexander 3320 Jackson Boulevard Ft. Lauderdale, Florida 33312

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

x frank Alambe ft.
(Signature)

(Date)