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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 576-6764
Fax Number : (727) 576-3863

ATTN:
BECKY
McKNIGHT

FLORIDA PROFIT CORPORATION OR P.A.

All American Appliances, Inc.

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B. McKnight APR 28 1999

FAX AUDIT NO. (((H99000009934 3)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
ALL AMERICAN APPLIANCE WAREHOUSE, INC**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"ALL AMERICAN APPLIANCE WAREHOUSE, INC."

SECOND: The street address of the initial principal office of the corporation shall be 3622 NW 59th Street, Coconut Creek, Florida 33073 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in 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.

FOURTH: The number of shares the corporation is authorized to issue is 900 shares of common stock having a No Par Value.

FIFTH: The street address of the initial registered office of the corporation is 3622 NW 59th Street, Coconut Creek, Florida 33073 and the name of its initial registered agent at such address is Patti Small-Wene.

SIXTH: This corporation is to exist perpetually.


SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Rebecca Saudenstat, 4344 NW 9th Ave., Pompano Beach, FL 33064
Patti Small-Wene, 3622 NW 59th Street, Coconut Creek, Florida 33073

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda
10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of April, 1999.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576-6764
10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ALL AMERICAN APPLIANCE WAREHOUSE, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: PATTI SMALL-WENE, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: April 27, 1999

BY Patti Small-Wene
PATTI SMALL-WENE

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