

(SAMPLE LETTER OF TRANSMITTAL)

P990000 50534

Date MAY 20th, 1999

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

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-06/01/99--01034--017
****122.50 *****78.75

Re: J & J APPLIANCE EXPORT, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JOEL VICUNA
(individual's name)

J & J appliance export, inc
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

MAILING ADDRESS OF CORPORATION		
J & J APPLIANCE EXPORT		
3180 NE 3RD AVENUE OAKLAND PARK, FL 33334		
PHONE		
(954)	566-2272	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

J & J APPLIANCE EXPORT, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J & J APPLIANCE EXPORT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. EXPORTATION OF USED APPLIANCES TO SOUTH AMERICA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>J & J APPLIANCE EXPORT, INC.</u>		
ADDRESS	<u>3180 NE 3rd AVENUE</u>		
CITY	<u>OAKLAND PARK</u>	FLORIDA	ZIP <u>33334</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JOEL VICUNA</u>		
ADDRESS	<u>7340 STARDUST DRIVE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33015</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JOEL VICUNA</u>		
ADDRESS	<u>7340 STARDUST DRIVE</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33015</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOEL VICUNA		
ADDRESS	7340 STARDUST DRIVE		
CITY	MIAMI	STATE	FL ZIP 33015
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of May, 19 99.

X [Signature] (Seal)
JOEL VICUNA (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS.

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

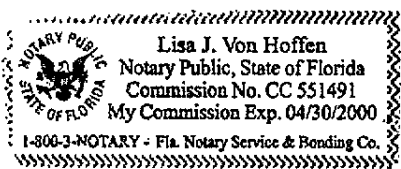
X [Signature] JOEL VICUNA FL DL V250-421-61-065-0
 Signature Form of Identification

 Signature Form of Identification

 Signature Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 20th day of MAY, 19 99



[Signature]
Lisa J. von Hoffen

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

J. & J APPLIANCE EXPORT, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3180 NE 3RD AVENUE

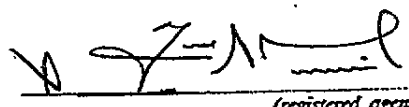
OAKLAND FL 33334

has named JOEL VICUNA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


JOEL VICUNA

(registered agent)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED