

ARTICLES OF INCORPORATION

OF

HUDSON APPLIANCE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is HUDSON APPLIANCE, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4257 - 54th Avenue North, St. Petersburg, Florida 33714 and the name of the initial registered agent at such address is Michael Thompson.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 4257 - 54th Avenue North, St. Petersburg, Florida 33714.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:


Name	Address
Michael Thompson	4257 - 54th Avenue North St. Petersburg, FL 33714

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Name	Address
Michael Thompson	4257 - 54th Avenue North St. Petersburg, FL 33714

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of June, 1999



Michael Thompson, Incorporator

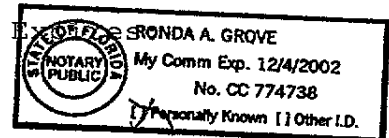
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Michael Thompson of HUDSON APPLIANCE, INC., known to me to be the person who executed the foregoing Articles of Incorporation, and he

acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 11th day of June, 1999.

Ronda A. Grove
Notary Public
My Commission Expires



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HUDSON APPLIANCE, INC., at the place designated in the Articles of Incorporation, MICHAEL THOMPSON agrees to act in this capacity, and agrees to comply with provisions of Section 48.091 relative to keeping open said office.

DATED this 11th Day of June, 1999.

[Signature]
Registered Agent