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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MAJOR BRANDS APPLIANCE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: MAJOR BRANDS APPLIANCE, INC.
REF: W99000015363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MAJOR BRANDS APPLIANCE, INC.

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:

MAJOR BRANDS APPLIANCE, INC.

The principal place of business of this corporation shall be: 2210 COLLINS AVE. # 1517, MIAMI BEACH FLA. 33139

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 States, 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 value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

PRESIDENT:
FRANK A. REZIO
2210 COLLINS AVE. # 1517
MIAMI BEACH FLA. 33139

VICE-PRESIDENT:
FRANK A. REZIO
2210 COLLINS AVE. # 1517
MIAMI BEACH FLA. 33139

PREPARED BY:
FRANK A. REZIO
2210 COLLINS AVE. # 1517
MIAMI BEACH FLA. 33139

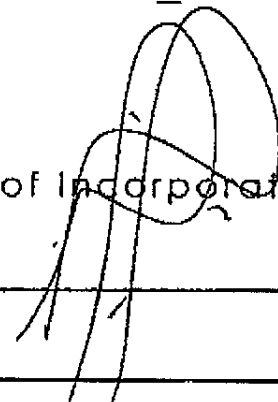
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANK A. REZIO
2210 COLLINS AVE. # 1517
MIAMI BEACH FLA. 33139

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 28th day of JUNE 1999

Signature(s) of Incorporator(s)



Three horizontal lines for a signature.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE —

Pursuant to the provisions of Section 607.325, 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:

MAJOR BRANDS APPLIANCE, INC.

2. The name and address of the registered agent and office is:

FRANK A. REZIO . 2210 COLLINS AVE. # 1517

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FLA. 33139

(CITY/STATE/ZIP)

SIGNATURE _____

TITLE PRESIDENT

DATE 06/28/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 06/28/99

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