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Document Number only

95 MAR 27 11 27

C T CORPORATION SYSTEM
 Requestor's Name
1311 Executive Center Drive, Ste. 200
 Address
Tallahassee, FL 32301 (904) 636-0290
 City State Zip Phone
 CORPORATION(S) NAME

8000001440458
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 *****70.00 *****70.00

SECRETARY OF STATE
 DIVISION OF BUSINESS REGISTRATION
 95 MAR 27 PM 1:14

Central Repts, Inc.

- Profit NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Central Rents, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. March 17, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 95-4476294
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 5480 E. Ferguson Drive, Commerce, California 90022
(Current mailing address)

8. Rental of consumer products, including electronics, appliances and furniture.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Gary M. Cypress

Address: 5480 E. Ferguson Drive
Commerce, California 90022

Vice Chairman: _____

Address: _____

Director: B. Edward Litton

Address: 5480 E. Ferguson Drive
Commerce, California 90022

Director: _____

Address: _____

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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

C. T. Corporation System

(Officer)

Thomas C. Intaro
Assistant Secretary

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Brian S. Cohen, Secretary

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Central Rents, Inc.**

1. Torry E. Flock, President
5480 E. Ferguson Drive
Commerce, California 90022
2. Richard A. Friedrichs, Chief Financial Officer
5480 E. Ferguson Drive
Commerce, California 90022
3. Brian S. Cohen, Senior Vice President, Secretary
5480 E. Ferguson Drive
Commerce, California 90022
4. Ellis E. Beckham, Vice President
5480 E. Ferguson Drive
Commerce, California 90022
5. Bruce Faucault, Vice President
5480 E. Ferguson Drive
Commerce, California 90022

FILED
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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRAL RENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7444456

DATE:

03-21-95