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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ad 1 wholesale, llc

Certificate of Status	0
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J. BRYAN

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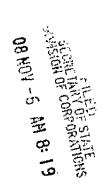
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AD 1 WHOLESALE, LLC

ARTICLE I

The name of the Limited Liability Company shall be: AD 1 WHOLESALE, LLC



ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company: 5599 S. UNIVERSITY DRIVE, STE 305, DAVIE, FL 33328.

ARTICLE IV

The name and the Florida street address of the registered agent:
J. DANIEL BERMAN, 5599 S. UNIVERSITY DRIVE, STE 305, DAVIE,
FL 33328.

ARTICLE V

The name of the Managing Member(s) and Member(s) shall be:

MANAGING MEMBER
J. DANIEL BERMAN

MEMBER ARIE FRIDZON

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization. I hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relating 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 Agen

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

I voed or printed name of signee

- DANIO (BORMAN.

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