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INTERNATIONAL WHOLESALERS OUTLET, INC.

965 N. Nob Hill Road # 168, Plantation, Fl 33324 954-270-6353

June 8, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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SUBJECT:

INCORPORATION OF

INTERNATIONAL WHOLESALERS OUTLET, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of INTERNATIONAL WHOLESALERS OUTLET, INC. and a check for:

X \$70.00 Filing Fee ___\$78.75
Filing Fee
&Certificate

_ \$122.50 Filing Fee & Certified Copy __\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRES

FROM:

Keyla Soto
Name (Printed or typed)

965 N. Nob Hill Road Address

Plantation, Fl 33324 City, State & Zip

954-270-6353 Daytime Telephone Number

OR alia

2000 JUN 13 PM 5: 10

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

INTERNATIONAL WHOLESALERS OUTLET, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be INTERNATIONAL WHOLESALERS OUTLET, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 965 N. Nob Hill Road # 168, Plantation, FI 33324

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Keyla Soto at 965 N. Nob Hill Road, Plantation, Fl 33324.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Keyla Soto at 965 N. Nob Hill Road, Plantation, Fl 33324

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Keyla Soto at 965 N. Nob Hill Road, Plantation, Fl 33324

| CT St | 6-09-00 |
|------------------------|---------|
| Signature/Incorporator | Date |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 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.

Signature/Registered Agent Date