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TRANSMITTAL LETTER

00 JUN 26 PM 2: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: WHOLESALE NATION, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50
Filing Fee & Certified Copy.

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-06/26/00--01079--005
122.50 **78.75

From: Randy Loren
4628 N. Federal Hwy
Lighthouse Point, FL 33064

R 6/27/00-

ARTICLES OF INCORPORATION
OF

FILED
00 JUN 26 PM 2: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHOLESALE NATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the name of the corporation shall be:

WHOLESALE NATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**WHOLESALE NATION, INC.
4628 N. Federal Hwy
Lighthouse Point, FL 33064**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 (Two thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

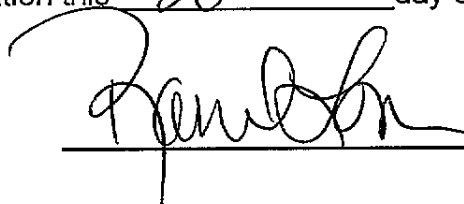
Randy Loren
4628 N. Federal Hwy
Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Randy Loren
4628 N. Federal Hwy
Lighthouse Point, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of June, 2000.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 JUN 26 PM 2: 13
CLERK OF STATE
TALLAHASSEE, FLORIDA

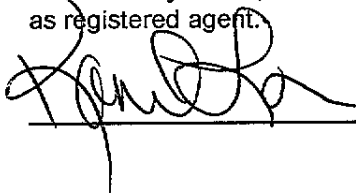
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: WHOLESALE NATION, INC.

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

Randy Loren
4628 N. Federal Hwy
Lighthouse Point, FL 33064

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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.



6/20/00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL