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ACCOUNT NO. : 072100000032

REFERENCE : 777046 11216A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 26, 2000

ORDER TIME : 12:55 PM

ORDER NO. : 777046-005

CUSTOMER NO: 11216A

CUSTOMER: Fred B. Share, Esq
Fred B. Share, P.a.

1092 Ridgewood Avenue

Holly Hill, FL 32117

300003336993-2
-07/26/00--01069--009
*****78.75 *****78.75

DOMESTIC FILING

NAME: ROCKAWAY WHOLESALERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 26 PM 4:41

007/26/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 26 PM 1:36

RECEIVED

ARTICLES OF INCORPORATION
OF
ROCKAWAY WHOLESALERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 26 PM 4:41

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: ROCKAWAY WHOLESALERS, INC.
and it shall hereinafter be referred to as the "corporation".

ARTICLE II

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) shares, all of which shall be common shares with a par value of \$.20 per share.

ARTICLE V

The street address of the initial principal office shall be 41 Sea Island Dr., Ormond Beach, Florida, 32176. The name and address of the initial registered agent of the corporation shall be William Proasi, 41 Sea Island Dr., Ormond Beach, Florida, 32176. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

ARTICLE VI

The business of the corporation shall be managed by a Board of Directors consisting of two members whose names and addresses are as follows:

William Proasi, 41 Sea Island Dr., Ormond Beach, Florida 32176
Martha Mestre, 41 Sea Island Dr., Ormond Beach, Florida 32176

Changes in the number of Directors shall be as provided from time to time in the By-Laws of the Corporation.

ARTICLE VII

The name and street address of the incorporator of the corporation is William Proasi, 41 Sea Island Dr., Ormond Beach, Florida, 32176.

IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person and who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

ROCKAWAY WHOLESALERS, INC.

and requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Holly Hill, Volusia County, Florida, this 25th day of July, 2000.



William Proasi, Incorporator

I hereby affirm that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

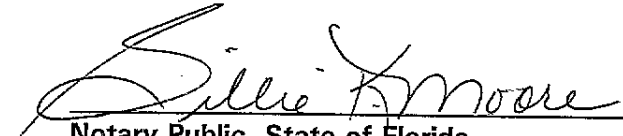


William Proasi, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 26 PM 4:41

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of ROCKAWAY WHOLESALERS, INC., were acknowledged before me by William Proasi, ☒ who is personally known to me or _____ produced _____ as identification this 25th day of July, 2000.

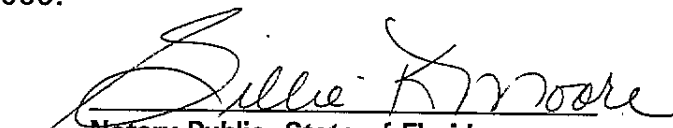

Notary Public, State of Florida
My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA



Billie K. Moore
MY COMMISSION # CC905930 EXPIRES
November 2, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

The foregoing Acceptance of Designation of Registered Agent of ROCKAWAY WHOLESALERS, INC. was acknowledged before me by William Proasi, as Registered Agent, ☒ who is personally known to me or ☒ who produced _____ as identification on this 25th day of July, 2000.


Notary Public, State of Florida
My commission expires:



Billie K. Moore
MY COMMISSION # CC905930 EXPIRES
November 2, 2000
BONDED THRU TROY FAIN INSURANCE, INC.