

Division of Corporations

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P000000090039

Florida Department of State

Division of Corporations

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Account Name : DAVID TORCHIN, C.P.A., P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

Highline Wholesalers, Inc.

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FAX AUDIT NUMBER: H 000 000 50350 8**ARTICLES OF INCORPORATION**
OF**HIGHLINE WHOLESALERS, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:

HIGHLINE WHOLESALERS, INC.**ARTICLE II PRINCIPAL OFFICE**

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

Principal Place of Business:Mailing Address:**3999 Pembroke Rd., Bay 6R
Hollywood, FL 33021****3999 Pembroke Rd., Bay 6R
Hollywood, FL 33021**

Phone Number: **305-931-8577**

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Yosef Amuial
3999 Pembroke Rd., Bay 6R
Hollywood, FL 33021**

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

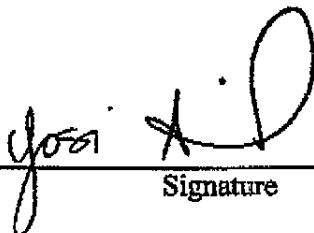
President

Yosef Amuial

20515 E. Country Club Drive, #2247

Aventura, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of September, 2000.



Signature

Signature

Prepared By:

David Torchin, C.P.A., P.A.

8211 West Broward Blvd., Suite 200

Plantation, Fl. 33324-2728

Phone: (954) 472-3124

Fax: (954) 472-0067

FAX AUDIT NUMBER: H 000000503508

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

HIGHLINE WHOLESALEERS, INC.

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

Yosef Amuial
3999 Pembroke Rd., Bay 6R
Hollywood, FL 33021

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TALLAHASSEE, FLORIDA

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.

Yosef Amuial
Signature

09/20/00

Date

Prepared By:
David Torchin, C.P.A., P.A.
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