

Division of Corporations

P01000005564

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : F GUTTA CPA, PA
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

FLORIDA PROFIT CORPORATION OR P.A.

WHOLESALE MART USA, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
WHOLESALE MART USA, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WHOLESALE MART USA, INC.

The principal place of business of this corporation shall be 8211 WEST BROWARD BLVD., 410 PLANTATION, FLORIDA 33324.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 8211 WEST BROWARD BLVD., #410 PLANTATION, FLORIDA 33324. The name of the initial registered agent of the corporation at that address is FRANK A GUTTA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

8211 W. Broward Blvd., Suite #410

Plantation, Florida 33324

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Fax Audit #: H01000006505 1**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have three officers/directors, initially. The name and street address of the initial officers directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

FRANK A GUTTA-PRESIDENT
8211 WEST BROWARD BLVD. #410
PLANTATION, FLORIDA 33324

ABDEL MJD M'SAHAL-V.P./TREAS.
8211 WEST BROWARD BLVD. #410
PLANTATION, FLORIDA 33324

SHAHID BARRY-V.P./SECRETARY
8211 WEST BROWARD BLVD. #410
PLANTATION, FLORIDA 33324

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

FRANK A. GUTTA
8211 WEST BROWARD BLVD. #410
PLANTATION, FLORIDA 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
15th DAY OF JANUARY, 2001.

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FRANK A. GUTTA - SUBSCRIBER

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



FRANK A. GUTTA - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
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Plantation, Florida 33324
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