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CSC

ACCOUNT NO. : 072100000032

REFERENCE : 414319 81555A

AUTHORIZATION :

COST LIMIT : $ PREPAID

ORDER DATE : August 10, 2001

ORDER TIME : 1:39 PM

ORDER NO. : 414319-005

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-08/10/01--01069--021
*****78.75 *****78.75

CUSTOMER NO: 81555A

CUSTOMER: A. Thomas Connick, Esq
Boutwell & Connick

411 East Hillsboro Boulevard

Deerfield Beach, FL 33441

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 10 PM 2:25
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: COASTLINE WHOLESALE, INC.

EFFECTIVE DATE:

FILED
2001 AUG 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS: 8/13/01

EFFECTIVE DATE
8/9/01

ARTICLES OF INCORPORATION OF COASTLINE WHOLESALE, INC.

FILED
2001 AUG 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, under the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **"COASTLINE WHOLESALE, INC."**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The total authorized capital stock of this corporation shall be fifty thousand (50,000) shares of common stock at a par value of ten cents ($.10) per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is, as follows: 11347 Shiloh Way, Boca Raton, FL 33428.

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the By-Laws, but shall never be fewer than one (l).

ARTICLE VII

The initial Board of Directors shall consist of one (1) member, and the name and street address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified, is, as follows:

NAME	ADDRESS
Kathleen Allen	11347 Shiloh Way Boca Raton, FL 33428

ARTICLE VIII

The name and street address of the incorporator of this corporation is, as follows:

NAME	ADDRESS
Kathleen Allen	11347 Shiloh Way Boca Raton, FL 33428

ARTICLE IX

The initial By-Laws of this corporation shall be adopted by the Directors. The By-Laws may be amended from time to time by either the Stockholders or Directors, but the Directors may not alter or amend any By-Law adopted by the Stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the Stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 9 day of August, 2001.

Kathleen Allen
Kathleen Allen

STATE OF FLORIDA :

COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared **Kathleen Allen**, personally known to me and produced Florida Driver's license as identification and who did take an oath and who executed the foregoing Articles of Incorporation, and she acknowledged that she signed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 9 day of August, 2001.

NOTARY PUBLIC:

Sign: A Thomas C
Print: A Thomas Connick
State of Florida at Large
My Commission Expires:

A. THOMAS CONNICK
MY COMMISSION # CC 930468
EXPIRES: May 17, 2004
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

[Name of Corporation] **COASTLINE WHOLESALE, INC.**, a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 11347 Shiloh Way, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Kathleen Allen, 11347 Shiloh Way, Boca Raton, Florida, (Street Address & Number of Bldg., P.O. Box address not acceptable), State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
Kathleen Allen	(S, P, VP, T)	11347 Shiloh Way Boca Raton, FL 33428

DIRECTORS

NAME	SPECIFIC ADDRESS
Kathleen Allen	11347 Shiloh Way Boca Raton, FL 33428

By: Kathleen Allen
(Corporate officer)Kathleen Allen

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Kathleen Allen

(Resident Agent) Kathleen Allen

Filing Fee: $3.00

FILED
2001 AUG 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA