

Michael C. Becker & Co.

Certified Public Accountants

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PO1000119157

December 13, 2001

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

Dear Sir/Madam:

Subject: Kim's Wholesale, Inc.

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-12/17/01--01049--002

*****70.00 *****70.00

Enclosed please find the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00.

Also enclosed, is a stamped, self-addressed envelope so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,



Michael C. Becker, C.P.A.

MCB/lfc
Enc.

FILED
01 DEC 17 AM 8:01
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 18 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2001

CHARLES W. WASHINGTON, SR.
8781 N. BATES ROAD
PALM BEACH GARDENS, FL 33418

SUBJECT: KIM'S WHOLESALE, INC.
Ref. Number: W01000027749

Your document is being returned as requested.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 301A00064390

ARTICLES OF INCORPORATION

OF

KIM'S WHOLESALE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: KIM'S WHOLESALE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

P.O. Box 10476
Riviera Beach, FL 33419

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 (1,000) and the par value is \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles Washington, Sr.
8781 Bates Road
Palm Beach Gardens, FL 33418

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Charles Washington, Sr.
8781 Bates Road
Riviera Beach, FL 33418

The undersigned has executed these Articles of Incorporation

this 12th day of December, 20 01.

Charles Washington Sr.
SIGNATURE

Director
TITLE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: KIM'S WHOLESALE, INC.
2. The name and address of the registered agent and office is:

Charles Washington, Sr.
8781 Bates Road
Palm Beach Gardens, FL 33418

SIGNATURE: Charles Washington Sr.
(Corporate Officer)

TITLE: Director

DATE: 12/12/01

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.

SIGNATURE: Charles Washington Sr.

DATE: 12/12/01

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 DEC 17 AM 8:01

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