

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WHOLESALERS.NET, INC.

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ARTICLES OF INCORPORATION OF WHOLESALERS.NET, INC.

ARTICLE I. NAME

The name of the corporation shall be WHOLESALERS.NET, INC.
ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is: 14010 S.W. 56 MANOR, FT. LAUDERDALE, FLORIDA 33330.

ARTICLE III. PULPOSE OF BUSINESS

This corporation may engage in 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 IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: SHARI B. CAPUTO, 14010 S.W. 56 MANOR, FT. LAUDERDALE, FL 33330.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Daniel G. Gass, Registered Agent

I hereby accept the duties and responsibilities as incorporator of said corporation.

Daniel G. Gass, Incorporator
pared by: Daniel G. Gass, Esquire