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K & K Accounting & Tax Service, Inc. 2825 North University Drive Suite 410 Coral Springs, Florida (954) 752-3909 33065

February 5, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 600005313756--2 -04/22/02--01081--001 *****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of WONDERFUL WORLD OF PRODUCTS GENERAL MERCHANDISERS & WHOLESALES, INC. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax

President

SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 APR 22 PM 5: 48

ARTICLES OF INCORPORATION

OF

WONDERFUL WORLD OF PRODUCTS GENERAL MERCHANDISERS AND WHOLESALES, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- 1. The name of the corporation is as follows: WONDERFUL WORLD OF PRODUCTS GENERAL MERCHANDISERS AND WHOLESALES, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

- 5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
- 6. The principal office, registered agent, and registered office address is:

LUC JEAN
601 NORTHWEST 42 AVENUE, # A514
PLANTATION, FLORIDA 33317

7. The number of directors constituting its initial board of Directors is Ten.(10), whose names and addresses are as follows:

LUC JEAN 601 NORTHWEST 42 AVENUE, #A514 PLANTATION, FLORIDA 33317

PIERRELARSEN JULMUS 853 NORTHEAST 80 STREET MIAMI, FLORIDA 33138

ACNER OLIBRIS 8221 SOUTHWEST 9 PLACE NORTH LAUDERDALE, FLORIDA 33068

PERICLES OLIBRIS 8221 SOUTHWEST 9 PLACE NORTH LAUDERDALE, FLORIDA 33068 RESSILIEN PIERRE CHARLES 1441 NORTHWEST 20 COURT, #B FT. LAUDERDALE, FLORIDA 33311

ROCHENEL OLIBRIS 8221 SOURHWEST 9 PLACE NORTH LAUDERDALE, FLORIDA 33068

ANTONIO AMBROISE 2025 SOUTHWEST 41 AVENUE FT. LAUDERDALE, FLORIDA 33317

BERNARD ERNEST 1151 NORTHEAST 17 COURT, #27 FT. LAUDERDALE, FLORIDA 33305

JIORDANY FRANCOIS -4500 NORTHWEST 36 STREET, # 216 LAUDERDALE LAKES, FLORIDA 33319

MARIE M. PIERRE 464 WEST MELROSE CIRCLE FT. LAUDERDALE, FLORIDA 33312 8. The names and addresses of the initial incorporators are as follows:

LUC JEAN - 100 Shares 601 NORTHWEST 42 AVENUE, # A514 PLANTATION, FLORIDA 33317

PIERRELARSEN JULMUS - 100 Shares 853 NORTHEAST 80 STREET MIAMI, FLORIDA 33138

ACNER OLIBRIS - 100 Shares 8221 SOUTHWEST 9 PLACE NORTH LAUDERDALE, FLORIDA 33068

PERICLES OLIBRIS - 100 SHARES 8221 SOUTHWEST 9 PLACE NORTH LAUDERDALE, FLORIDA 33068

RESSILIEN PIERRE CHARLES - 100 SHARES 1441 NORTHWEST 20 COURT #B FT. LAUDERDALE, FLORIDA 33311

ROCHENEL OLIBRIS - 100 SHARES 8221 SOUTHWEST 9 PLACE NORTH LAUDERDALE, FLORIDA 33068 ANTONIO AMBROISE - 100 Shares 2025 SOUTHWEST 41 AVENUE FT. LAUDERDALE, FLORIDA 33317

BERNARD ERNEST - 100 Shares 1151 NORTHEAST 17 COURT, # 27 FT. LAUDERDALE, FLORIDA 33305

JIORDANY FRANCOIS - 100 Shares 4500 NORTHWEST 36 STREET, # 216 LAUDERDALE LAKES, FLORIDA 33319

MARIE M. PIERRE - 100 Shares 464 WEST MELROSE CIRCLE FT. LAUDERDALE, FLORIDA 33312 9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE:

, 2002.

LUC JEAN

Registered Agent

LUC JEAN Incorporator

PIERR LARSEN Incorporator JULMUS

PERICLES OLIBRIS Incorporator

RESSILIEN PIERRE CHARLE Incorporator

ROCHENEL OLIBRIS Incorporator

PHIOHIO AMBROISE
Incorporator

Bernard Ernest
Incorporator

JORDANY FRANCOIS
Incorporator

MARIE M. PIERRE Incorporator

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared LUC JEAN, PIERR LARSENE JULMUS, ACNER OLIBRIS, PERICLES OLIBRIS, RESSILIEN PIERRE CHARLES, ROCHENEL OLIBRIS, ANTONIO AMBROISE, BERNARD ERNEST, JIORDANY FRANCIOIS AND MARIE M. PIERRE, who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of LUC JEAN, PIERRELARSENE JULMUS, ACNER OLIBRIS, PERICLES OLIBRIS, RESSILIEN PIERRE CHARLES, ROCHENEL OLIBRIS, ANTONIO AMBROISE, BERNARD ERNEST, JIORDANY FRANCOIS AND MARIE M. PIERRE.

SWORN TO AND SUBSCRIBED before me this 17 day of

My Commission Expires:

MOTARY PUBLIC, STATE OF FLORIDA

