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02 DEC 11 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gry 12/11*

**WHOLESALE AUTO INC.**

1878 Dr. Andres Way, Bay 41

Delray Beach, FL 33445

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Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of:  
**WHOLESALE AUTO INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as **WHOLESALE AUTO INC.** is appreciated.

Respectfully,



LOUIS E. DIRISIO, President  
1878 Dr. Andres Way, Bay 41  
Delray Beach, FL 33445

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

**WHOLESALE AUTO INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**1878 Dr. Andres Way, Bay 41**

**Delray Beach, FL 33445**

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act

## ARTICLE IV SHARES

The number of shares of stock is:

**100**

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**LOUIS E. DIRISIO**

**1878 Dr. Andres Way, Bay 41**

**Delray Beach, FL 33445**

**JAMES E. MARSHALL**

**1878 Dr. Andres Way, Bay 41**

**Delray Beach, FL 33445**

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**LOUIS E. DIRISIO**

**1878 Dr. Andres Way, Bay 41**

**Delray Beach, FL 33445**

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**LOUIS E. DIRISIO**

**1878 Dr. Andres Way, Bay 41**

**Delray Beach, FL 33445**

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED  
02 DEC 11 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA