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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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LAW OFFICES of KEVIN S. GARRIS, P.A.

Attorney and Counselor at Law

3000 Gulf To Bay Blvd. Clearwater, FL 33759 Phone: 727-797-5041 Fax: 727-797-4933 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637 Phone: I-888-334-3436 Fax: 727-797-4933

July 5, 2003

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

Re: e Wholesale International, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent. I have additionally enclosed a copy of the Articles of Incorporation to be returned to my office and a check in the amount of \$70.00 to satisfy the applicable fees.

Thank you for your cooperation in this matter.

Sincerely,

Kevin S. Janus Kevin S. Garris, Esq.

Enclosure

ARTICLES OF INCORPORATION

FILED

e Wholesale International, Inc.

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SECRETARY OF STATE

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: e Wholesale International, Inc.

Article 2. The principal place of business and mailing address of this corporation is: 113 Flagship Drive, Lutz, Florida

 Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is: Kevin S. Garris, Esq.; 3000 Gulf To Bay Blvd. Suite 311, Clearwater, Florida 33759

Article 5. The name and street address of the incorporator of this corporation is: kevin s. Garris, Esq., 3000 gulf To Bay Blvd. Suite 311, Clearwater, Florida 33759

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: July 5, 2003

Name of Incorporator Kevin S. Garris, Esq.

Kenn & Sams

Copyright © 1997 Consumer Corporation

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name Kevin S. Garris, Esq.

Street address 3000 Gulf To Bay Blvd., suite 311 Clearwater, Florida 33759

Having been named as the 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

Signature of registered agent:

Kenn S. Harris

Date of signature: July 5, 2003

and accept the obligations of my position as registered agent.