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Account Number : 104662003400 Phone : (\$16)935-3940

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# FLORIDA PROFIT CORPORATION OR P.A.

R&E Wholesalers Inc.

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Certificate of Status	1
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Corporate Filing

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### ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

R&E Wholesalers Inc.

ARTICLE II PRINCIPAL OFFICE

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

R&E Wholesalers Inc. 8440 South Dixie Highway, Apt. 1103 South Miami, FL 33143

Pt. 1103

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, FL 32301

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

# ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert Elsenberg - President 8440 South Dixie Highway, Apt. 1103 South Miami, FL 33143

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Eisenberg 8440 South Dixie Highway, Apt. 1103 South Miami, FL 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of November 2005.

Robert Eisenberg - Signature

# CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	R&E Wholesalers Inc.			
2. The name and address of the register	red agent and office is:			
	CorpDirect Agents, Inc.		05	
	Name		OS NOV	
	515 East Park Avenue	ASS.	-8	Ξ
	(P.O. Box or Mail Drop Box NOT Acceptable)	<u></u>	200	ш

Tallahassee, FL 32301

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Ed Lary-Ass't Secretary SIGNATURE November 7, 2005

(Date)