

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

wholesalecarworld.com Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: wholesalecarworld.com Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8988 NW 53rd Court, Sunrise, Florida 33351.

ARTICLE HI PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Jill Bena, 8988 NW 53rd Court, Sunrise, Florida 33351 Michael Bena, 8988 NW 53rd Court, Sunrise, Florida 33351

The initial officers of the corporation are:

Jill Bena, President, 8988 NW 53rd Court, Sunrise, Florida 33351
Michael Bena, Vice-President, 8988 NW 53rd Court, Sunrise, Florida 33351
Michael Bena, Secretary, 8988 NW 53rd Court, Sunrise, Florida 33351
Michael Bena, Treasurer, 8988 NW 53rd Court, Sunrise, Florida 33351

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960, Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Schiff, AVP

Date: 5th day of April, 2006

Signature:

Date: 5th day of April, 2006

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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