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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA WHOLESALE CORPORATION

Certificate of Status	9
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SECTLE THE STATE AND ASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA WHOLESALE CORPORATION

<u>ARTICLE I</u>

The name of this corporation shall be:

PLORIDA WHOLESALE CORPORATION

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1,000 shares of \$1.00 par value each.

ARTICLEIV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or escurities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the Stockholders tright so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such pre-raptive rights.

ARTICLE V

This corporation is to have perpetual existence.

PREPARED BY: Nelson Caballero, CPA

4649 Ponce de Leon Bivd, Suite 404

Coral Oables, Florida 33134

(305) 662-7272

H06000128103

ARTICLEVI

The principal office of this corporation shall be located at, 2300 SW 80th Street, #7., Hisland, Florida 33016, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch office in such other cities, or commiss as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this corporation shall be at 2300 SW 80th Street, \$7, History, Florida 33016. The initial registered agent at such address shall be:

Jairo Acevedo 2300 SW 80th Street, Suito #7 Hisland, Florida 33016

ARTICLE VIII

This corporation shall at all times have at least one and not more than five (5) Directors who shall conduct the business of the corporation as a Bourd of Directors. The Stockholders of this exponation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The names and addresses of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their emica resignation, removal from office, or death, are:

Jairo Acevedo- 2300 SW 80th Street, Suite #7, Hialesh, FL 33016 Jose M. Caballero- 2300 SW 80th Street, Suite #7, Hialesh, FL 33016 Jose M. Caballero- 2300 SW 80th Street, Suite #7, Hialesh, FL 33016

ARTICLEX

The names and addresses of the subscribers are:

Juiro Acevodo-2300 SW 80th Street, Suite #7, Hislesh, FL 33016 Jesus D. Caballero-2300 SW 80th Street, Suite #7, Hislesh, FL 33016 Jose M. Caballero-2300 SW 80th Street, Suite #7, Hislesh, FL 33016

ARTICLEXI

The By-Laws of this corporation may be created, smeaded, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLEXII

Every person who now is of hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including council fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him or her being or having been a director of the corporation (whether or not he or she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he or she shell be finally adjudged in such action, suit or proceeding to have been detelict in the performance of the duties imposed in him as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled at a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged their Articles of Locorporation this 3rd day of May, 2006.

2302 FW 80* Street, #7 Hisland, Florida 33016 H06000128103

STATE OF FLORIDA

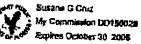
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 3rd day of May 2006, by John Aceredo, who is <u>nemonally known to me</u> or has produced Drivers License as identification and who did take so oath.

Sussens G. Cruz

NOTARY PUBLIC, State of Florida at Lurge

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOME PROCESS MAY BE SERVED.

In compliance with Section 48,091, Florida Statutes, the Following is submitted:

First, that Florids Wholesale Corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of incorporation at the city of Hisland, State of Florida, has named Jairo Acevedo-2300 SW 80th Street, #7, Hisland in the County of Dade, State of Florida, as its agent to accept service of process within florida.

SIGNATURE:

(Subscriber)

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply wife the provisions of all statutes relative to the proper and complete performance of my duties;

SIGNATURE:

Jairo Aceveda Resident Agent