

**Electronic Articles of Incorporation  
For**

P07000009761  
FILED  
January 22, 2007  
Sec. Of State  
dwhite

RUSS'S WHOLESALE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
RUSS'S WHOLESALE INC.

**Article II**

The principal place of business address:  
127 RAINTREE CIRCLE  
PALM COAST, FL. US 32164

The mailing address of the corporation is:  
127 RAINTREE CIRCLE  
PALM COAST, FL. US 32164

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1500

**Article V**

The name and Florida street address of the registered agent is:  
RUSSELL CARTER  
127 RAINTREE CIRCLE  
PALM COAST, FL. 32164

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RUSSELL CARTER

### **Article VI**

The name and address of the incorporator is:

AUDREY STINE  
14027 MEMORIAL DRIVE  
110  
HOUSTON, TX 77079

Incorporator Signature: AUDREY STINE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D  
RUSSELL CARTER  
127 RAINTREE CIRCLE  
PALM COAST, FL. 32164 US

Title: VP,D  
KATHERINE CARTER  
127 RAINTREE CIRCLE  
PALM COAST, FL. 32164 US