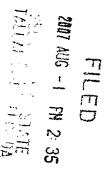
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## TRANSMITTAL LETTER

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

SUBJECT:	JW SURPLUS WHOLESALERS, INC.			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:	
☐ \$70.00 Filing Fee	<ul><li></li></ul>	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM:	WISNER FILS LOSIASTE, REGISTERED AGENT Name (Printed or typed)			
,	216 S.E. 5TH STREET Address			
	DELRAY BEACH, FL. 33483			
	•	1)577-1061 Telephone number		

NOTE: Please provide the original and one copy of the articles.

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### FIRST

The name of the corporation is: JW SURPLUS WHOLESALERS, INC.

### SECOND

The period of its duration is Indefinite.

### THIRD

The purpose of the corporation is: Import-Export /Retail-Wholesale

### FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### SIXTH

Cumulative Voting of shares of stock are authorized.

### SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

### **NINTH**

The address of the initial Registered Office of the corporation is: 216 S.E. 5<sup>TH</sup> Street Delray Beach, Florida 33483 and the name of it's initial Registered Agent at such address is: Wisner Fils Losiaste

### TENTH

Address of the principal place of business is: 216 S.E. 5<sup>TH</sup> Street Delray Beach, Florida 33483

### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

- \* Wisner Fils Losiaste Pres./ Treas. 216 S.E. 5<sup>TH</sup> Street Delray Beach, Florida 33483
- \* Joseph D Saint-Fort Vic./Secret. 6297 Westover Road West Palm Beach, Fl.33417

### TWELFTH

The name and address of each incorporator is:

NAME ADDRESS

- \* Wisner Fils Losiaste Pres./ Treas. 216 S.E. 5<sup>TH</sup> Street Delray Beach, Florida 33483
- \* Joseph D Saint-Fort Vic./Secret. 6297 Westover Road West Palm Beach, Fl.33417

Date: July 11, 2007

Uisner Fils Losiaste, Incorporator

Joseph D Saint-Fort, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Wisner Fils Losiaste, Registered Agent