

**Electronic Articles of Incorporation
For**

P08000049071
FILED
May 15, 2008
Sec. Of State
tburch

WHOLESALE DIRECT-ONE, 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:

WHOLESALE DIRECT-ONE, INC.

Article II

The principal place of business address:

1959 BOTTLE BRUSH DRIVE
MELBOURNE, FL. 32935

The mailing address of the corporation is:

1959 BOTTLE BRUSH DRIVE
MELBOURNE, FL. 32935

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

ROBERT NORTON
1959 BOTTLE BRUSH DRIVE
MELBOURNE, FL. 32935

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

P08000049071
FILED
May 15, 2008
Sec. Of State
tburch

Registered Agent Signature: ROBERT NORTON

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/VP
ROBERT NORTON
1959 BOTTLE BRUSH DRIVE
MELBOURNE, FL. 32935

Title: P/S
DIANA PHILIPOFF
1959 BOTTLE BRUSH DRIVE
MELBOURNE, FL. 32935

Title: T
RICHARD PHILIPOFF
1959 BOTTLE BRUSH DRIVE
MELBOURNE, FL. 32935