

**Electronic Articles of Incorporation  
For**

P08000054637  
FILED  
June 03, 2008  
Sec. Of State  
jshivers

THE WHOLESALERS CLUB, 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:

THE WHOLESALERS CLUB, INC.

**Article II**

The principal place of business address:

2010 KINGS PALACE DRIVE  
RIVERVIEW, FL. US 33578

The mailing address of the corporation is:

2010 KINGS PALACE DRIVE  
RIVERVIEW, FL. US 33578

**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:

100,000,000

**Article V**

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

EDWARD DUFFY  
2010 KINGS PALACE DRIVE  
RIVERVIEW, FL. 33578

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

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Registered Agent Signature: EDWARD DUFFY

### **Article VI**

The name and address of the incorporator is:

EDWARD DUFFY  
2010 KINGS PALACE DRIVE

RIVERVIEW, FL 33578

Incorporator Signature: EDWARD DUFFY

### **Article VII**

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

Title: P  
EDWARD DUFFY  
2010 KINGS PALACE DRIVE  
RIVERVIEW, FL. 33578 US

Title: VP  
JENNIFER MYERS  
2010 KINGS PALACE DRIVE  
RIVERVIEW, FL. 33578 US

### **Article VIII**

The effective date for this corporation shall be:

06/01/2008