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## FLORIDA PROFIT/NON PROFIT CORPORATION

## WHOLESALE LATINO INC

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ARTICLES OF INCORPORATION  
OF  
WHOLESALES LATINO INC

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WHOLESALES LATINO INC

The principal place of business of this corporation shall be:

**805 SW 22<sup>ND</sup> TERR  
FT LAUDERDALE , FL 33312**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**100 SHARES AT (\$10.00) PER VALUE**

**LUIS A. HERNANDEZ 100% SHARES**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

**LUIS A. HERNANDEZ  
805 SW 22<sup>ND</sup> TERR  
FT LAUDERDALE, FL 33312**

**ARTICLE VI INCORPORATOR (S)**

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

**LUIS A. HERNANDEZ  
PRESIDENT/AGENT  
805 SW 22<sup>ND</sup> TERR  
FT LAUDERDALE, FL 33312**

**IN WITNESS WHERE OF**, the undersigned incorporator (s) has (have) executed these Articles of incorporation this **27<sup>th</sup>** day of **October, 2008**.

Signature of Incorporator

A handwritten signature in cursive script, appearing to read "Luis A. Hernandez", is written over a horizontal line.

**LUIS A. HERNANDEZ  
PRESIDENT/AGENT**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the corporation: WHOLESALES LATINO INC
2. - The name and address of the registered agent and office is:  
LUIS A. HERNANDEZ 805 SW 22<sup>ND</sup> TERR FT LAUDERDALE, FL 33312  
P.O. BOX NOT ACCEPTABLE

SIGNATURE: *Luis A. Hernandez*

TITLE: **President / Agent**

DATE: **October 27, 2008**

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 WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: *Luis A. Hernandez*

DATE: **October 27, 2008**

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