

# **Electronic Articles of Incorporation For**

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FILED  
January 02, 2020  
Sec. Of State  
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WHOLESALE DIRECT USA, 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 USA, INC

## **Article II**

The principal place of business address:

3100 W ROLLING HILLS CIRCLE  
UNIT 207  
DAVIE, FL. US 33328

The mailing address of the corporation is:

3100 W ROLLING HILLS CIRCLE  
UNIT 207  
DAVIE, FL. US 33328

## **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:

1

## **Article V**

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

STEPHEN N BUCKLEY  
3100 W ROLLING HILLS CIRCLE  
UNIT 207  
DAVIE, FL. 33328

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

Registered Agent Signature: STEPHEN BUCKLEY

## **Article VI**

The name and address of the incorporator is:

STEPHEN BUCKLEY  
3100 W ROLLING HILLS CIRCLE  
UNIT 207  
DAVIE, FL, 33328

Electronic Signature of Incorporator: STEPHEN BUCKLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
STEPHEN N BUCKLEY  
3100 W ROLLING HILLS CIRCLE  
DAVIE, FL. 33328 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2020