

3

the
the

—

. by
ers

14.

—
Jr.

P9500000975
Accounting Management Advisors
Established Since 1968

320 North Dixie Hwy.
Lake Worth, Florida 33460

(407) 582-3351
(407) 586-8235

December 27th, 1994

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

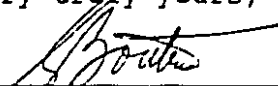
Re: BROOKS WHOLESALE, INC.,

FILED
95 JAN -3 AM 11:13
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of
Articles of Incorporation for the subject entity,
along with the registration fee of \$ 122.50

Very truly yours,



George Boutro
Phone # (407) 582-3351

Mailing Address of Corporation

Ricky A. Brooks
1240-A 53rd St
Mangonia Park, Fl., 33407

ARTICLES OF INCORPORATION

of

BROOKS WHOLESALE, INC.,

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

Article I - Corporate Name

The name of the Corporation shall be :

BROOKS WHOLESALE, INC.,

Article II - Location

The Corporate Location and mailing address are :

1240-A 53rd St
Mangonia Park, Fl., 33407

Article III - Existence

The coporation shall exist perpetually unless dissolved according to Florida law.

Article IV - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article V - Capital Stock

The corporation is authorized to issue ONE THOUSAND (1,000) shares at dollar (\$1.00) ONE par value, which shall be designated " Common Shares ".

Article VI - Initial Registered Office of Agent

The name of the Registered Agent and the street address of the initial registered office of the Corporation are :

LUCKY A BROOKS
1240-A 53rd St
Mangonia Park, Fl., 33407

FILED
95 JAN -3 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15

Article VII - Officers and Directors

The Corporation at all times shall have at least (1) one director. No person shall be required to own, hold or control stock in the corporation as a condition to holding an office in the corporation.

The name and post office address of the initial officer and director who shall hold office for the first year of the corporation's existence or until his successors are elected are:

Ricky A Brooks
1240-A 53rd St
Mangonia Park, Fl., 33407

Article VIII - Incorporators

The name and address of the person signing these Articles are:

Ricky A Brooks
1240-A 53rd St
Mangonia Park, Fl., 33407

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of directors and shareholders.

Article X

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

Article XI - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

Article XII

The corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of the corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

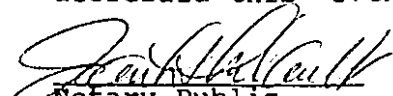
IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 27th day of December, 1994.


Ricky A. Brooks

STATE OF FLORIDA
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared Ricky A Brooks who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that he executed same.

WITNESS my hand and official seal in the County & State as aforesaid this 27th day of December, 1994.


Notary Public

State of Florida at Large
My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. APR. 13, 1995
BONDED THRU GENERAL INS. UND.
\$5,000.00

Certificate designating place of business or domicile for the Service of Process within the State of Florida, naming agent upon whom Process may be served.

Ricky A. Brooks

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that BROOKS WHOLESALF, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1240-A 53rd St., Mangonia Park, Florida, 33407, County of Palm Beach, State of Florida, has named :

Ricky A Brooks
1240-A 53rd St
Mangonia Park, Fl., 33407

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


RICKY A BROOKS

RECEIVED
COUNTY CLERK
PALM BEACH COUNTY
FLORIDA
95 JAN 3 11:13