

P9500005/334

FILED

95 JUN 28 PM 3:02

DATE: June 27, 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Timothy C. Arnel
1142 N.W. 97th Drive
Coral Springs, FL 33071

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

600001526066
-06/28/95--01077--006
****122.50 ****122.50

RE: Online Warehouse, Inc.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR Online Warehouse, Inc.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF \$ 122.50

RESPECTFULLY SUBMITTED,

Tim Arnel
(Individual's Name)

Online Warehouse, Inc.
(Name of Corporation)

CERTIFICATE OF INCORPORATION

-of-

Online Warehouse, Inc.

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TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Online Warehouse, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

5701 Pine Island Road , Suite 350

Tamarac, Fl 33321

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Timothy C Arnel</u>	<u>1142 NW 97th Dr., Coral Springs, FL 33071</u>
<u>Donald M Arnel</u>	<u>1524 NW 122 Dr., Coral Springs, FL 33071</u>
<u>Keith A Miller</u>	<u>9640 NW 7th Circle, Plantation, FL 33324</u>
<u>Edward C Bush</u>	<u>9640 NW 7th Circle, Plantation, FL 33324</u>
<u>Keith S Holbach</u>	<u>10871 NW 29th Ctr, Sunrise, FL 33322</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Timothy C Arnel</u>	<u>1142 NW 97th Drive</u> <u>Coral Springs, FL 33071</u>
<u>Keith A Miller</u>	<u>9640 NW 7th Circle, Apt#20-34</u> <u>Plantation, FL 33324</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Timothy C Arnel AND Keith A Miller, both being natural persons, competent to contract, have hereunto set their hands and seals this 27 day of June 1995

Timothy C Arnel (SEAL)
Keith A Miller (SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF Broward

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Timothy Arnel and Keith A. Miller to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27 day of June 1995

Denise J. Smith
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

Notary Public, State of Florida

My Commission Expires Aug. 17, 1995

Bonded thru Troy Fair - Insurance Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE⁹⁵
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST: That Online Warehouse, Inc. desiring to
organize under the Laws of the State of Florida with its principal offices
as indicated in the Articles of Incorporation, in the City of Tamarac,
County of Broward, State of Florida, has named Timothy C Arnel
1142 NW 97th Drive, located at
Coral Springs, FL 33071, Florida, as its agent to accept services of
process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 provisions of said
Act relative to keeping open said office.

By: [Signature]

Resident Agent