

07/18/95 08:11

FAS-T CORPORATION AGENTS

592-9591

001

P95000055306

\*\* ENTER 'M' FOR MENU. \*\*  
7/17/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

4:00 PM

((H95000007893)) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
409 EAST GAINES STREET MIAMI FL 33166-  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
FAX: (904) 922-4000 PHONE: (305) 599-0839  
FAX: (305) 592-9591

((H95000007893)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: WHOLESALE OFFICE PRODUCTS, CORP.  
FAX AUDIT NUMBER: H95000007893 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/17/1995 TIME REQUESTED: 16:00:04  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007893))

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*  
7/17/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC PROCESSING MENU

4:00 PM

--KEY--

FILED  
95 JUL 18 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 JUL 18 AM 10:08  
DIVISION OF CORPORATIONS

07/18/95 08:31 FAS-T CORPORATE AGENTS

(305) 592-9591

H95000007893

P. 002

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUL 18 AM 11:06

FILED

ARTICLES OF INCORPORATION

OR

WHOLESALE OFFICE PRODUCTS, CORP.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

The name of the corporation shall be:

WHOLESALE OFFICE PRODUCTS, CORP.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock, and which common stock shall be of no par value - (shall have a par value of \$1.00 per share). All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

Prepared by: Biz Tech Corp.  
8340 N.W. 103rd St.  
Hialeah Gardens, FL 33016  
(305) 823-1771

H95000007893

H95000007893

ARTICLE V

The amount of capital with which the corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office and registered/principal offices of the corporation in the State of Florida shall be 9900 NW 80 Ave, Bay 4-0, Hialeah Gardens, Florida 33016. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is Jose Terzado. Address 1698 W 65 St., Hialeah, FL 33102

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

H95000007893

H95000007893

**ARTICLE IX**

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Jose Terzado	President	1698 W. 65 Street Hialeah, Fl 33102
Gisell B. Terzado	Vice-President	1698 W. 65 Street Hialeah, Fl 33102

**ARTICLE X**

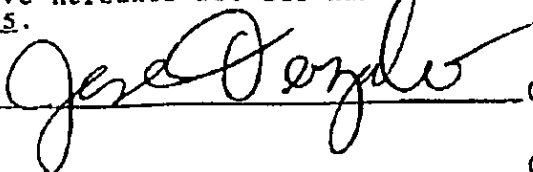
The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>	<b>CASH VALUE</b>
Jose Terzado	1698 W. 65 Street Hialeah, Fl 33102	1,000	\$1,000.00

**ARTICLE XI**

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefit thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this  
14th day of July, 1995.

 (SEAL)

\_\_\_\_ (SEAL)

\_\_\_\_ (SEAL)

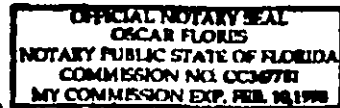
State of Florida:  
County of Dade

H95000007893

I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgements and administer oaths in the State of Florida, Jose Terzado to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 14th day of July, 1995, at Hialeah Gardens, County of Dade, State of Florida.

Oscar Flores  
Notary Public, State of Florida at Large



My Commission Expires: February 10, 1998

H95000007893

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

WHOLESALE OFFICE PRODUCTS, CORP.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2200 NW 80 Ave. Bay 4-0 in the City of Hialeah Gardens, County of Dade State of Florida, has named José Terzado, located at 1698 W 65 St. City of Hialeah Gardens, County of Dade State of Florida, as its agent to accept service of process within this state.

## OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>José Terzado</u>	(P)	<u>1698 W 65 St. Hialeah, FL 33102</u>
<u>Gisell B. Terzado</u>	(V)	<u>1698 W 65 St. Hialeah, FL 33102</u>
<u>José Terzado</u>	(S)	<u>1698 W 65 St. Hialeah, FL 33102</u>
<u>Gisell B. Terzado</u>	(T)	<u>1698 W 65 St. Hialeah, FL 33102</u>

## DIRECTORS:

NAME	SPECIFIC ADDRESS
<u>José Terzado</u>	<u>1698 W 65 St. Hialeah, FL 33102</u>
<u>Gisell B. Terzado</u>	<u>1698 W 65 St. Hialeah, FL 33102</u>

By:

José Terzado  
(Corporate Officer)

## ACCEPTANCE:

I agree as Resident Agent to accept service in process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service in process at the above Florida designated address) in some conspicuous place in the office as required by Law.

José Terzado  
(Resident Agent)