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FLORIDA DIVISION OF CORPORATIONS
PHOTO COPY
TO: H95000010179 FROM: RAY STORMONT
DEPARTMENT OF REVENUE 490 W. FLORIDA
STATE OF FLORIDA SUITE 200
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(((H95000010179))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ELLISON WHOLESALE, INC.

FAX AUDIT NUMBER: H95000010179 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATIONOFEllison Wholesale, Inc.RECEIVED
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ellison Wholesale, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

505 N.E. 20th Avenue, Suite #205
Deerfield Beach, FL 33441

ARTICLE III CAPITAL STOCK

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

1,000 shares of common stock at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard G. Ellison
505 N.E. 20th Avenue, Suite #205
Deerfield Beach, FL 33441

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard G. Ellison
505 N.E. 20th Avenue, Suite #205
Deerfield Beach, FL 33441

Submitted By:
Louis Mamo & Co., accts.
3600 W. Commercial Blvd. #207
Ft. Lauderdale, FL 33309
305-733-4347 / Luis Mamo

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ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this
12 day of September, 1995.

*Richard J. Ellman President
 Signature/Title

 Signature/Title

 Signature/Title

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

Pursuant to the provisions of section 607.0501, 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 is: Ellison Wholesale, Inc.

2. The name and address of the registered agent and office

Richard G. Ellison

(NAME)

505 N.E. 20th Avenue, Suite #205

(P.O. BOX NOT ACCEPTABLE)

Dearfield Beach, FL 33441

(CITY/STATE/ZIP)

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SIGNATURE Richard G. Ellison
Corporate Officer

TITLE President

DATE 9/12/95

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE Richard G. Ellison
DATE 9/12/95

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