

P96000081623



13831 S.W. 59th STREET • SUITE 207
MIAMI, FLORIDA 33183

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 SEP 30 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN WHOLESALE CORPORATION**

FILED
96 SEP 30 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is and shall henceforth be:
AMERICAN WHOLESALE CORPORATION

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date of execution and acknowledgement of the Articles of Incorporation.

ARTICLE III- PURPOSE

This Corporation is organized to transact business as a wholesale distributing company and to conduct any and all lawful business permitted to a corporation organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of stock at \$0.01 par value, which shall be designated "Common Shares".

ARTICLE V - PLACE OF BUSINESS AND NAME OF REGISTERED AGENT

The registered place of business shall be:

13831 S.W. 59th Street, Suite 207

MIAMI, FL 33183

The Registered Agent for service of process is:

ALBERT BENSION

13831 S.W. 59TH STREET, SUITE 207

MIAMI, FL 33183

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be composed of the following directors:

ALBERT BENSION, PRESIDENT, SECRETARY, TREASURER
13831 S.W. 59TH STREET, SUITE 207
MIAMI, FL 33183

ARTICLE VII- INCORPORATION

The name and address of the person signing these Articles of Incorporation is

ALBERT BENSION
13831 S.W. 59TH STREET, SUITE 207
MIAMI, FL 33183

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for any action brought against said officer or director arising out of said officer or director's performance of his lawful duties for this Corporation.

ARTICLE IX - AMENDMENTS

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

IN WITNESS THEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 16th of SEPT., 1996.



ALBERT BENSION
INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

MY COMMISSION EXPIRES:



MARK A. CRUZ
MY COMMISSION # 00269404 EXPIRES
March 10, 1997
COMMISSIONED BY THE FLORIDA JUDICIAL Nominating Board


NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE BY INCORPORATOR OF DESIGNATING PLACE OF BUSINESS FOR
THE PURPOSE OF SERVICE OF PROCESS AND NAMING A REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted:

First:

That AMERICAN WHOLESALE CORPORATION desiring to organize under the laws
of the State of Florida, hereby declares
its place of business as: 13831 S.W. 59TH STREET, SUITE 207
MIAMI, FL 33183


Second:

That the Registered Agent for service of process shall be:

ALBERT BENSION
13831 S.W. 59TH STREET, SUITE 207
MIAMI, FL 33183

Third:

That the Registered Agent, ALBERT BENSION having
been named Agent for service of process within the State
of Florida for AMERICAN WHOLESALE CORPORATION
hereby agrees to accept said capacity and agrees to
comply with Chapter 48.091, Florida Statutes, which includes
maintaining open said place of business as designated in this
certificate and to accept service of process in behalf of said
Corporation.


ALBERT BENSION
Designated Agent for
Service of Process

FILED
96 SEP 30 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA