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OCTOBER 25, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

600001585618-4
-10/25/96--01030--002
*****70.00 *****70.00

RE: TAMPA BAY WHOLESALE, INC.

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT FOR \$70.00 THIS REPRESENTS THE COST OF FILING FEES AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

I WOULD APPRECIATE YOUR RETURNING THE COPY AFTER STAMPING. SAME WITH THE DATE OF FILING,

THANK YOU

Mark A. Moore
MARK A. MOORE

MAILING ADDRESS OF CORPORATION:

TAMPA BAY WHOLESALE, INC.
611-A N. MERIDIAN STREET
TAMPA, FLORIDA 33602
(813) 933-6334

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96 OCT 24 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/28

ARTICLES OF INCORPORATION

OF

TAMPA BAY WHOLESALE, INC.

THE UNDERSIGNED SUBSCRIBER TO THE ARTICLES OF INCORPORATION, A
NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS:

TAMPA BAY WHOLESALE, INC.

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ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISOLVED ACCORDING TO
FLORIDA LAW.

ARTICLE III - 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 IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF
ONE THOUSAND DOLLARS (\$1000.00) PAR VALUE COMMON STOCK, WHICH SHALL
BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE
CORPORATION IS:

TAMPA BAY WHOLESALE, INC.

611-A N. MERIDIAN STREET

TAMPA, FLORIDA 33602

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

MARK A. MOORE
4408 TARPON DRIVE
TAMPA, FLORIDA 33617

JOSEPH W. WILKINS
10604 TABOO DRIVE
THONOTOSASSA, FLORIDA 33592

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

MARK A. MOORE
4408 W. TARPON DRIVE
TAMPA, FLORIDA 33617

JOSEPH W. WILKINS
10604 TABOO DRIVE
THONOTOSASSA, FLORIDA 33592

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

MARK A. MOORE
4408 W. TARPON DRIVE
TAMPA, FLORIDA 33617

JOSEPH W. WILKINS
10604 TABOO DRIVE
THONOTOSASSA, FLORIDA 33592

x Mark A. Moore
MARK A. MOORE

x Joseph W. Wilkins
JOSEPH W. WILKINS

**CERTIFICATE OF DESIGNATION OF
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: Tampa Bay Wholesale, Inc.
2. The name and address of the registered agent and office is:

MARK A. Moore
(NAME)

4408 W. TARPON DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FLORIDA 33617
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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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.

Mark A. Moore
(SIGNATURE)

10/23/96
(DATE)