

P970000 29598



ACCOUNT NO. : 072100000032

REFERENCE : 307352 7126340

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : March 25, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 307352-005

100002130731--8

CUSTOMER NO: 7126340

CUSTOMER: Mr. Bruce Kessler
MR. BRUCE KESSLER

6451 University Drive
Building 4 #324
Fort Lauderdale, FL 33321

DOMESTIC FILING

NAME: WHOLESALE PRODUCTIONS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban
EXAMINER'S INITIALS:

FILED
97 APR -1 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
97 APR -1 PM 2:45
DIVISION OF CORPORATION

APR -1 1997

ARTICLES OF INCORPORATION
OF

WHOLESALE PRODUCTIONS INC.

FILED
97 APR -1 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WHOLESALE PRODUCTIONS INC.

The address of the principal office of this corporation shall be 6451 University Drive, Building 4, #324, Tamarac, Florida 33321, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6451 University Drive, Building 4, #324, Tamarac, Florida 33321, and the name of the initial registered agent of the corporation at that address is Bruce Kessler.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Bruce Kessler

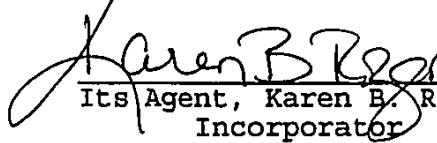
6451 University Drive,
Building 4, #324,
Tamarac, Florida 33321

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 1, 1997.



Its Agent, Karen B. Rozar
Incorporator

DBC/SMS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Bruce Kessler, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

WHOLESALE PRODUCTIONS INC.

Bruce Kessler is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Bruce Kessler
Typed Name: Bruce Kessler
97 APR -1 PM 4:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA