CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

wholesale , Inc

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LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Name Reservation
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal 3年 3
Annual Report / Reinstatement 27
Cert. Copy
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Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
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Fictitious Owner Search
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ARTICLES OF INCORPORATION

OF

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97 MAY 27 AM 10: 14
PALLADAS F STATE
TALLADAS F FLORIDA

A & F WHOLESALE, INC.

ARTICLE_I

NAME

The name of this corporation shall be :

A & F WHOLESALE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE_III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE_IV

INITIAL_REGISTERED_OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

10034 SPANIS ISLE BLVD BOCA RATON, FLORIDA 33498

and the initial registered agent of this corporation at the above address is:

FRED STROM

ARTICLE_V

INITIAL_PRINCIPAL_OFFICE

The initial principal office of this corporation shall be:

10034 SPANISH ISLE BLVD. BOCA RATON, FL. 33498

ARTICLE_VI

DIRECTORS

This corporation shall have two 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. The names and addresses of the initial Directors of this corporation are:

FRED STROM 10034 SPANISH ISLE BLVD. BOCA RATON, FLORIDA 33498

AND

AARON STROM 10034 SPANISH ISLE BLVD BOCA RATON, FLORIDA 33498

ARTICLE VII

INCORPORATOR

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

FRED STROM 10034 SPANISH ISLES BLVD. BOCA RATON, FL. 33498

ARTICLE_VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE_IX

INDEMNIFICATION

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE_X

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on this 23 day of
May, 1997.
STATE OF FLORIDA COUNTY OF BROWARD
I HEREBY CERTIFY that on this day of, 1997 personally appeared before me, the undersigned authority,, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.
Notary Public

ACCEPTANCE_BY_REGISTERED_AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

FRED STROM Registered Agent

SECRETARISSEE STORIES