

P971000055860

AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES

Requestor's Name	
4924 MCKINLEY STREET	
Address	
HOLLYWOOD, FLORIDA 33021	
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 #)

- ☐ 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

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*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 11:25

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W97-14008

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6/25/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 11:25

June 16, 1997

AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES
4924 MCKINLEY STREET
HOLLYWOOD, FL 33021

SUBJECT: AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES
Ref. Number: W97O00014008

We have received your document for AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00032079

**ARTICLES OF INCORPORATION
OF
AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES, INC.**

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DIVISION OF CORPORATIONS
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The undersigned, residents of the State of Florida, being twenty one (21) years or more of age, do hereby organize for the purpose of forming a corporation under the statutes of the State of Florida.

**ARTICLE ONE
NAME**

The Name of the corporation shall be **AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES, INC.**

**ARTICLE TWO
LOCATION**

The location of the principal office of the corporation shall be 4924 McKinley Street, Hollywood, Fl 33021.

**ARTICLE THREE
PURPOSE**

The purpose of the corporation shall be to engage in any business not prohibited by the statutes of the State of Florida or the United States laws.

**ARTICLE FOUR
MEMBERS**

Membership in the organization shall be restricted to the shareholders.

**ARTICLE FIVE
OFFICERS**

The officers of the corporation shall be the the shareholders. The names and addresses of the officers of the corporation until the next election shall be as follows:

- 1- JOSEPH ISRAEL - President / Treasurer
4924 McKinley Street
Hollywood, Fl 33021
- 2- Max Goldman - Vice-President / Secretary
1410 Coolidge St.
Hollywood, Fl 33020

ARTICLE SIX CORPORATE STOCK

The stock of the corporation shall consist of one thousand (1,000) shares at one dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

Joseph Israel - 51%

Max Goldman - 49%

ARTICLE SEVEN DURATION

The duration of the corporation shall be perpetual.

ARTICLE EIGHT MEETINGS

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the By Laws of the Corporation. The annual meeting shall be held in the month of December of each year.

ARTICLE NINE BY - LAWS AND AMENDMENTS

The By-Laws and amendments to it shall be made by a designee of the president of the corporation.

The By - Laws and amendments shall be approved by a consensus of the corporate share holders.

ARTICLE TEN REGISTERED AGENT

The registered agent for the corporation shall be Joseph Israel, and the address where process can be served to the corporate agent is 4924 McKinley Street, Hollywood, Fl 33021.

ARTICLE TWELVE LIMITATION OF POWERS

Notwithstanding any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

**ARTICLE THIRTEEN
DISSOLUTION CLAUSE**

In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the Statutes of the State of Florida.

IN WITNESS WHEREOF the undersigned, being incorporator of this corporation, have executed these articles of incorporation this 10th day of the month of June, of the year 1997.



JOSEPH ISRAEL



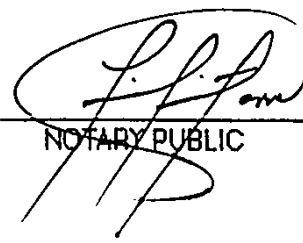
MAX GOLDMAN

State of Florida

S.S.


County of Broward

Before me, the undersigned authority, personally appeared Joseph Israel and Max Goldman, to me known to be the persons who executed the foregoing articles of incorporation and acknowledged before me, according to the law that they made and subscribed the purpose therein mentioned and set forth.



NOTARY PUBLIC




LILIAN TORRES
My Comm-Exp. 6/20/00
Bonded By Service Ins
No. CC584839

☒ Personally Known ☐ Other ☐ D

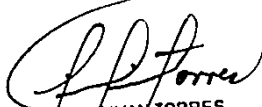

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ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept services and processes for AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES, Inc., at a place designated by the articles of incorporation, I hereby accept to Act in this capacity and agree to comply with the provisions of the Florida Statutes, relative to keeping open said office for services and process.



Joseph Israel, Registered Agent



JULIAN TORRES
My Comm Exp 6/20/00
Bonded By Service Ins
No. CC564639
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NOTARY PUBLIC