P91000083083

ALADDIN Wholesalers, Inc. 615 S.W. 2nd Ave. ST€ 108 Miami, FL 33130

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: ALADDÍN Wholesalers, Inc.

Enclosed is an original and one (1) cpoy of the articles of incorporation and a check for \$122.50, for Filing Fee and Certified Copy

FROM: Ralph Wood
615 S.W. 2nd Ave. ゴモ 108
Miami, FL 33130
(305) 595-6871

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

Aladin Wholesalers, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Al Addin Wholesalers, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 615 S.W. 2nd Ave., Miami, FL 33130

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Ralph Wood, and the address is 615 S.W. 2nd Ave., Miami, FL 33130

ARTICLE V - INCORPORATOR

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

Name

Address

Ralph Wood

615 S.W. 2nd Ave. STE 108 Miami, FL 33130

The undersigned incorporator has executed these Articles of Incorporation this

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Ralph Wood

Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ALADDIN Wholesalers, Inc.
- 2. The name and address of the registered agent and office is:

Ralph Wood

615 S.W. 2nd Ave. 545 108

Miami, FL 33130

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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.

(Signature)

16' Sept 97