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November 10, 1997

Division of Corporations
P.O. Box 6527
Tallahassee, Florida 32314

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-11/17/97-01143-014
****122.50 ****122.50

Re: A.E.S. Wholesale Distribution, Inc.

To Whom It May Concern:

The enclosed Articles of Incorporation is for processing on behalf of the above-referenced corporation. Also enclosed is a check for \$122.50 (\$32.50 for filing fees, \$32.50 for registered agent designation, \$52.50 for a certified copy of the filed Articles of Incorporation).

If you should have any questions, please feel free to call the undersigned.

Sincerely,



Richard A. Aronsky

Enclosures

10/30/97

FILED
97 NOV 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A.E.S. WHOLESALE DISTRIBUTION, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

A.E.S. Wholesale Distribution, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 3300 N.E. 191st Street, #1813, Aventura, Florida 33180.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Richard A. Aronsky, FL Bar #0024953
919 Hillcrest Drive, Suite #303
Hollywood, Florida 33021

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TALLAHASSEE, FLORIDA

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 3300 N.E. 191st Street, #1813, Aventura, Florida 33180, and the initial registered agent of this Corporation at that address shall be Avi E. Soffer.

ARTICLE V

INCORPORATOR

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

Avi E. Soffer
3300 N.E. 191st Street, #1813
Aventura, Florida 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 13 day of November, 1997.



Avi E. Soffer

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon such registered agents under the Florida Business Corporation Act, including specifically, Section 607.0505, thereof.



Avi E. Soffer, Registered Agent

Prepared by: Richard A. Aronsky, FL Bar #0024953
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