

HOWARD W. POZNANSKI

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December 11, 1997

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6372  
Tallahassee, Florida 32314

000002376410--3  
-12/18/97--01050--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Incorporation of: COUNTYLINE WHOLESALE, INC.

Dear Sir or Madam:

Enclosed herewith please find the following:

1. Original and 2 copies of articles of incorporation for Countyline Wholesale, Inc.
2. Original and 2 copies of certificate of resident agent.
3. Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$122.50 (check number 3373).

Upon receipt of the aforesaid enclosures, please file the articles of incorporation and return a true copy and certified copy to me. Also, please provide me with your letter acknowledging/confirming incorporation, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

Very truly yours,

Howard Poznanski, Esquire

enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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5/12/19

ARTICLES OF INCORPORATION

OF

COUNTYLINE WHOLESALE, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 18 AM 10:58

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

COUNTYLINE WHOLESALE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00).

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida is:

4774 N.W. 2nd Avenue, A-3  
Boca Raton, Florida 33431

ARTICLE VI

The initial Registered Resident Agent for the Corporation  
is:

SIMON MOTOLA  
Countyline Wholesale, Inc.  
4774 N.W. 2nd Avenue, A-3  
Boca Raton, Florida 33431

ARTICLE VII

The stockholders may from time to time move the principal  
office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least One (1) Director  
initially, but the number of Directors may be increased from time  
to time, by By-Laws adopted by the stockholders but shall never  
be less than One (1).

ARTICLE IX

The name and post office address of the First Board of  
Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Simon Motola	4774 N.W. 2nd Avenue, A-3 Boca Raton, Florida 33431	President Director Treasurer
Xavier Wolf	4774 N.W. 2nd Avenue, A-3 Boca Raton, Florida 33431	Vice Pres. Secretary

ARTICLE X

These Articles of Incorporation may be amended in manner  
provided by law. Every amendment shall be approved by the Board  
of Directors, proposed by them to the Stockholders, and approved

at a Stockholder's meeting, by a majority of the stock entitled to vote thereon.



SIMON MOTOLA



XAVIER WOLF

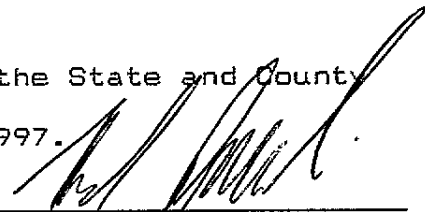
STATE OF FLORIDA

ss

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared, SIMON MOTOLA, who has produced his Florida driver's license as identification, number Personally known, and XAVIER WOLF, who has produced his Florida driver's license as identification, number W412-941-63-404-0, both to me known to be the persons described herein, as subscribers, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 15th day of December, 1997.



Notary Public  
State of Florida

My Commission Expires:



HOWARD POZNANSKI  
Notary Public, State of Florida  
My Comm. Exp. Feb. 15, 1998  
Comm. No. CC 342864

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That COUNTYLINE WHOLESale, INC.

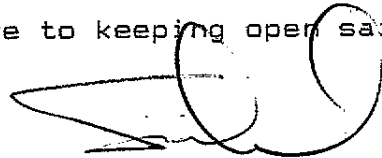
desiring to organize under the laws of the State of Florida, with  
its principal place of business as indicated in the Articles of  
Incorporation, in the County of ~~Broward~~ <sup>Palm Beach</sup>, State of Florida, has  
named:

SIMON MOTOLA  
4774 N.W. 2nd Avenue, A-3  
Boca Raton, Florida 33431

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been made to accept service of process for the above  
stated Corporation, at place designated, in this Certificate, I  
hereby accept to act in this capacity and agree to comply with  
the provisions of said Act, relative to keeping open said office.

  
SIMON MOTOLA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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