

HOWARD W. POZNANSKI

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P97000106589

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

HWP/

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

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12/21/97

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

ARTICLES OF INCORPORATION  
OF  
COUNTYLINE WHOLESALE, INC.

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



CERTIFICATE OF RESIDENT AGENT

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

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

FIRST: That COUNTYLINE WHOLESAL, INC.

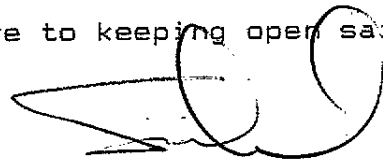
desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of ~~Broward~~ <sup>Palm Beach</sup>, State of Florida, has named:

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