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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: Ø7272ØØØØ1Ø1

CONTACT: TERESA ROMAN PHONE: (904) 385-6735

FAX #:

(904) 561-1025

TYPE.......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 6 PAGES..... 2 CERT. COPIES..... Ø DEL.METHOD.. FAX EST.CHARGE..

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

W98-974

B. McKnight JAN 1 5 1998



ARTICLES OF INCORPORATION OF WATCH OUT WHOLESALERS, INC

The undersigned, acting as the incorporator, hereby sets forth the Articles of Incorporation of WATCH OUT WHOLESALERS, INC., a Florida Corporation.

- 1. The name of this Corporation is WATCH OUT WHOLESALERS, INC.
- The address of the corporation is 3937 Northwest 22nd Street, Coconut Creek, FL
 33066 and the mailing address of the corporation is the same.
 - 3. This corporation is authorized to issue 1,000 shares of stock at \$1.00 par value.
 - 4. 500 shares of stock at \$1.00 par value shall be initially issued.
- 5. The shares of this corporation shall not be divided into classes, nor shall there be any preferred stock or preferred classes of stock or series of stock.
- 6. The initial street address of the initial registered office is 7481 West Oakland Park
 Blvd., Suite 207, Fort Lauderdale, Florida 33319. The initial registered agent at that address is
 Stephen D. Jerome.
- 7. The initial incorporator of this corporation and her respective address is BAILA GANSBURG, is 3937 Northwest 22nd Street, Coconut Creek, FL 33066.
- 8. This corporation is authorized to engage in any business which is legal and permitted under the laws of whatever state it operates in and the United States of America.
 - 9. This corporation shall have perpetual existence.
- 10. The initial director of this corporation is BAILA GANSBURG and her address is is 3937 Northwest 22nd Street, Coconut Creek, FL 33066.
- 11. This Corporation is authorized to have meetings of the board of directors by conference telephone calls.

This Instrument Prepared By: Stephen D. Jerome, Esq. Bar# 226300 7481 W. Oakland Pk. Blvd. #207 Ft. Lauderdale, FL 33319 984-746-1072 12. Whenever new shares are sold after the sale of all of the initial issue, the existing shareholders shall pre-emptive rights to purchase these new shares issued, based on the percentage of shares they had at the time of the new issue.

IN WITNESS WHEREOF, the undersigned has signed his name to these Articles of Incorporation in the County of Broward, State of Florida on this the Links of January, 1998

BAILA GANSBURG

Incorporator

. ACCEPTANCE OF OFFICE OF REGISTERED AGENT

I. STEPHEN D. JEROME, am familiar with the obligations of the position as Registered Agent and I accept the position as Registered Agent of WATCH OUT WHOLESALERS, INC.

STEPHEND, JEROME

This instrument Prepared By: Stephen D. Jerome, Esq. 7481 West Oakland Park Blvd., #207

Ft. Lauderdale, FL 33319

(954) 746-1072

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SECRETARY OF STATE
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