

4/21/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:32 PM

P98000036233
(H9800007530 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GLOBAL WHOLESALE ENTERPRISES, INC.

AUDIT NUMBER.....H98000007530

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:02:56

FILED
98 APR 21 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6)

H98000007530

98 APR 21 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
GLOBAL WHOLESALE ENTERPRISE, INC.

The undersigned, a natural person, for the purpose of organizing a corporation for conducting business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly the Florida Business Corporation Act) hereby certifies that:

ARTICLE I. CORPORATE NAME.

The name of this corporation is GLOBAL WHOLESALE ENTERPRISE INC.,

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 670 West 20 Street, Hialeah, Florida 33010. This corporation, however, may from time to time move the principal office to any other address in Florida and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of one dollar (\$1.00) par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations thereunder.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are John A. Braceras, 670 West 20 Street, Hialeah, Florida 33010.

(305)863-8713

H98000007530

H98000007530

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are John A. Braceras, 670 West 20 Street, Hialeah, Florida 33010.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased through by-laws adopted by the shareholders, but shall never be less than one. Said Board of Directors shall exercise on behalf of the corporation all powers granted to corporations by the Florida Business Corporation Act.

ARTICLE VII. PURPOSE

The general nature of the business to be conducted and carried on by this corporation will be to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE VIII. DURATION

The corporation is to have perpetual existence.

The undersigned has executed these articles of incorporation on April 20, 1998.

John Braceras
John A. Braceras, Incorporator

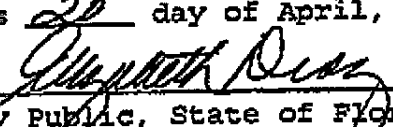
H98000007530

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

H98000007530

BEFORE ME, the undersigned authority, personally appeared John A. Braceras, known to me to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the foregoing in the capacity and for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office this 20 day of April, 1998.


Notary Public, State of Florida

My Commission Expires:



This document prepared by:
Bernard P. Coniff, Esq.
600 West 20 Street
Hialeah, Florida 33010
(305) 863-8860, Ext. 206
(Fl. Bar No. 449301)

H98000007530

H98000007530

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby attest that I am familiar with, and accept the obligations of that position and agree to act and comply with the provisions of the Florida Statutes relating to the performance of said duties.

John Bracer
John A. Braceras
Registered Agent

FILED
98 APR 21 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000007530