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Cullimore & Bess

Attorneys at Law

3815 North U.S. Highway 1 Suite 106 Cocoa, Florida 32926 000002617870--7 -08/17/98--01117--001 *****35.00 ******35.00

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NEW FILINGS			
	Profit		
	NonProfit		
	Limited Liability		
	Domestication		
	Other		

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/F
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 19, 1998

CULLIMORE & BESS 3815 NORTH US HWY 1 STE. 106 COCOA, FL 32926

SUBJECT: WHOLESALE WAREHOUSE EXPRESS, INC.

Ref. Number: W98000018925

We have received your document for WHOLESALE WAREHOUSE EXPRESS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees \$35.

Registered Agent
Designation \$35.

Certifed Copy \$52.50

Total Fee Due \$122.50

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis Document Specialist Supervisor

Letter Number: 098A00042993

ARTICLES OF INCORPORATION

OF

WHOLESALE WAREHOUSE EXPRESS, INC.

98 AUG 26 PM 1: 01
SECRETARS E. FLURIC
TALLAHASSEE. FLURIC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be WHOLESALE WAREHOUSE EXPRESS, Inc..

ARTICLE TWO

The principal place of business and mailing address of this Corporation shall be 1931 N. Carpenter Road, Titusville, FL 32796.

ARTICLE TWO

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be Amended from time to time.

ARTICLE THREE

The Corporation shall have the authority to issue one hundred (100) shares of common stock at a par value of one (\$1.00) dollar. The initial capitalization shall be One (\$100.00) Hundred Dollars.

ARTICLE FOUR

The name and address of the initial registered agent is:

Carole S. Bess, Esq. 3815 N.U.S. 1 Suite 106 Cocoa, FL 32926

ARTICLE FIVE

The name of the initial director and to these articles of incorporation is Gupte Jitta, 1931 Carpenter Rd., Titusville, FL 32796.

ARTICLE SIX

The Corporation shall have perpetual existence.

The Undersigned has executed these Articles of Incorporation this 21^{St} day of 31^{St} , 1998.

Gupte Jitta

INCORPORATOR-DIRECTOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the state of Florida.

- 1. The name of the Corporation is WHOLESALE WAREHOUSE EXPRESS, Inc..
- 2. The name and address of the registered agent and office is 3815 N. U.S. 1, Suite 106, Cocoa, FL 32926.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED:

7/2/las

Carole S. Bess, ESQ.

3815 N. U.S. Hwy 1, Ste 106

Cocoa, FL 32926

