

Charter Number Only

172898
800002651158

REGISTRATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

800002651158--6
-09/29/98--01030--002
****122.50 ****122.50

CORPORATION(S) NAME

ACCESS INTL WHOLESALE INC

FILED
98 SEP 29 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERT COPY
DIVISION OF CORPORATION
98 SEP 29 AM 10:09
RECEIVED

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ACCESS INTL WHOLESALE INC

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

ARTICLE I NAME

The name of the corporation shall be:

ACCESS INTL WHOLESALE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2400 E LAS OLAS BLVD #127
FT LAUDERDALE, FL 33301

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

KIRA VOLPI
2400 E LAS OLAS BLVD #127
FT LAUDERDALE, FL 33301

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

KIRA VOLPI
2400 E LAS OLAS BLVD #127
FT LAUDERDALE, FL 33301

The undersigned has (have) executed these Articles of Incorporation this 22ND day SEPTEMBER, 1998.

Kira Volpi *pres* *9/24/98*
SIGNATURE & TITLE DATE

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

ACCESS INTL WHOLESALE INC

2. The name and address of the registered agent and office is:

KIRA VOLPI
2400 E LAS OLAS BLVD #127
FT LAUDERDALE, FL 33301

SIGNATURE Kira Volpi
(corporate officer)

TITLE Pres

DATE 9/24/98

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Kira Volpi

DATE

9/24/98

REGISTERED AGENT FILING FEE: \$35.00