

P98000089315

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000019436 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)487-6013

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
98 OCT 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CP Wholesale, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

AM
10/20/98

H98000019436

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
CP Wholesale, Inc.

Article II. Address

The mailing address of the Corporation is:
CP Wholesale, Inc.
17758 Scarsdale Way
Boca Raton FL 33496

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Horace Cowan
17758 Scarsdale Way
Boca Raton FL 33496

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Horace Cowan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000019436

Copyright © 1993-1998 CC

FILED
98 OCT 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000019436

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 19, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 20, 1998.


CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000019436

Copyright © 1993-1998 CC

H98000019436

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

CP Wholesale, Inc.

REGISTERED AGENT/OFFICE:

Horace Cowan
17758 Scarsdale Way
Boca Raton FL 33496

FILED
98 OCT 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



HORACE COWAN

by G.K. Kuroda as attorney-in-fact

Date: October 20, 1998.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000019436

Copyright © 1993-1998 CC