

# SAMPLE LETTER OF TRANSMITTAL

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

DATE

FILE

27/2/

RECEIVED  
DIVISION OF CORPORATIONS  
MAR 24 PM 3:22  
SECRETARY OF STATE

500002767405-5  
-02/08/99-01063-019-5  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: CENTRAL WHOLESALE INC, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

*Luis Masís*  
(Individual's Name)  
Luis Masís

CENTRAL WHOLESALE INC  
(Name of Corporation)

*W99-3398*

## MAILING ADDRESS OF CORPORATION

5535 NW 161 St

Hialeah, Florida 33014

PHONE

( )

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 10, 1999

LUIS MASIS  
5535 NW 161ST ST.  
HIALEAH, FL 33014

SUBJECT: CENTRAL WHOLESALE INC.  
Ref. Number: W99000003398

We have received your document for CENTRAL WHOLESALE INC.. However, the document has not been filed and is being returned for the following: —

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 599A00006044

**ARTICLES OF INCORPORATION**

of

CENTRAL WHOLESALE DISTRIBUTOR CORP.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

CENTRAL WHOLESALE DISTRIBUTOR CORP.**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
5535 NW 161 St			
CITY	Hialeah	FLORIDA	ZIP 33014

Mailing address, if different

STREET ADDRESS			
5373 W. 5 AVENUE			
CITY	Hialeah	FLORIDA	ZIP 33012

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Luis B. MASIS		
ADDRESS	5535 NW 161 St		
CITY	Hialeah	FLORIDA	ZIP 33014

FILED STATE  
SECRETARY OF CORPORATIONS  
99 MAR 24 PM 3:30

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Luis B. MASIS		
ADDRESS	5373 WEST 5 AVENUE		
CITY	Hialeah	Florida	STATE 33012 ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Luis B. MASIS		
ADDRESS	5373 WEST 5 AVENUE		
CITY	Hialeah	Florida	STATE 33012 ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th day of MARCH, 19 99

Luis Masis (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

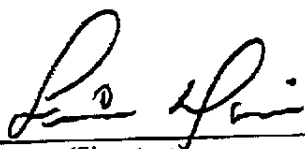
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICEFILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 24 PM 3:30CENTRAL WHOLESALE DISTRIBUTOR CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporationat 5535 NW 161 St, Hialeah, Florida 33014has named Luis B. MASISlocated at the aforesaid address, as its registered agent to accept service of process within this  
state.

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 with and accept the obligations of my position as registered agent.

  
(Signature)  
Luis Masis3/24/99  
(Date)