

ATTORNEYS AT LAW

Practicing Domestic & International Patent Trademark & Copyright Law Trial and Appellate Litigation

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H. WILLIAM LARSON HERBERT W. LARSON ALSO ADMITTED IN DELAWARE AND THE DISTRICT OF COLUMBIA AND REGISTERED TO PRACTICE BEFORE THE U. S. PATENT AND TRADEMARK OFFICE. (REG. NO. 21008). JAMES E. LARSON REGISTERED TO PRACTICE BEFORE THE U. S. PATENT AND TRADEMARK OFFICE (REG. NO. 37867).

11199-69th STREET NORTH LARGO, FL 33773-5504 727-546-0660 FAX 727-545-1595

BATTAGLIA, ROSS, DICUS & WEIN, P.A. TRIAL COUNSEL

August 24, 1999

100002973991--8 -08/30/99--01122--018 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re:

Incorporation of Buy Wholesale, Inc.

My File 1109

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation and a check for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.

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H. William Larson

Enclosure

K. Rolfe SEP 0 2 1999

## ARTICLES OF INCORPORATION BUY WHOLESALE, INC.

- 1. The name of the corporation is BUY WHOLESALE, INC.
- SECRED PH II. 10 2. The address of its registered office in the State of Florida is 14105 McCormick Drive. Tampa, FL 33626. The name of the corporation's registered agent at such address is Steven J. Conforti.
- 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
- 4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000) shares no par value.
- 5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
- 6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
- 7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
- 8. The incorporator is Michael J. Conforti at the following address: 14105 McCormick Drive, Tampa, FL 33626.
- 9. The name and mailing address of the person who shall serve as director until the first annual meeting of the stockholders or until successors are elected and qualified is:

<u>NAME</u>

MAILING ADDRESS

Michael J. Conforti

14105 McCormick Drive, Tampa, FL 33626

The principal address and mailing address of the corporation is 14105 McCormick Drive,
 Tampa, FL 33626.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and, accordingly, have hereto set my hand and seal this

August 24, 1999.

Michael J. Conforti Incorporator

99 AUG 30 PM 4: 18
SECRETARY OF STATE
ALLAHASSEE. FLORID.

## ACCEPTANCE OF REGISTERED AGENT

I, THE UNDERSIGNED, accept appointment as registered agent for BUY WHOLESALE, INC. and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

Stephen Conforti, Registered Agent

STATE OF FLORIDA (COUNTY OF PINELLAS (COUNTY O

The foregoing instrument was acknowledged before me this August 24, 1999 by Stephen Conforti and Michael Conforti, who are both personally known to me.

Herbert W. Larson

Notary Public

Herbert W Larson

My Commission CC81508

Expires April 16, 2003