

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

COW EXPRESS DISTRIBUTORS, INC.

Certificate of Status	0
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F. CHESLER

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**ARTICLES OF INCORPORATION OF  
COW EXPRESS DISTRIBUTORS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **COW EXPRESS DISTRIBUTORS, INC.**

**ARTICLE II  
OFFICES**

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

**5923 RAVENSWOOD ROAD  
BLDG. G BAY 1  
DANIA, FL 33312**

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The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **DISTRIBUTORS**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:  
L&I GALLO, INC.  
1200 DANDURY AVENUE  
DAVIE, FL 33325  
954-424-7239 FAX 472-9280

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**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

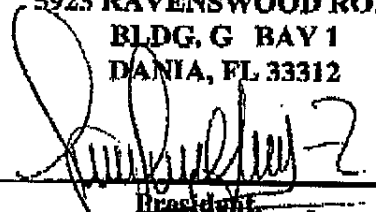
The name and address of the initial registered agent shall be:

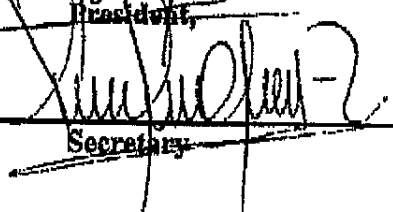
**LUIS FELIPE GOMEZ  
5923 RAVENSWOOD ROAD  
BLDG. G BAY 1  
DANIA, FL 33312**

**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**LUIS FELIPE GOMEZ  
5923 RAVENSWOOD ROAD  
BLDG. G BAY 1  
DANIA, FL 33312**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

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**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 statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: **COW EXPRESS DISTRIBUTORS, INC.**
- 2. The name and address of the registered agent and office is:

**LUIS FELIPE GOMEZ  
5923 RAVENSWOOD ROAD  
BLDG. G BAY 1  
DANIA, FL 33312**

  
\_\_\_\_\_  
Signature/ **LUIS FELIPE GOMEZ**

Title President

Date 06/14/2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 FELIPE GOMEZ**

Date 06/14/2001

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