

**Electronic Articles of Incorporation
For**

P22000067572
FILED
August 29, 2022
Sec. Of State
dlokeefe

GAM FAMILY USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GAM FAMILY USA, INC.

Article II

The principal place of business address:
3860 SW 8TH STREET
SUITE 200
CORAL GABLES, FL. 33134

The mailing address of the corporation is:
3860 SW 8TH STREET
SUITE 200
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS, SPECIFICALLY FOR FOOD
DISTRIBUTION.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
RAFAEL FABIAN PA
3860 SW 8TH STREET
SUITE 200
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RAFAEL FABIAN

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Article VI

The name and address of the incorporator is:

RAFAEL FABIAN P A
3860 SW 8TH STREET, SUITE 200
SUITE 200
CORAL GABLES FL 33134

Electronic Signature of Incorporator: RAFAEL FABIAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
RAFAEL FABIAN PA
3860 SW 8TH STREET, SUITE 200
CORAL GABLES, FL. 33134 FL

Article VIII

The effective date for this corporation shall be:

08/24/2022