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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GIOVANNI DISTRIBUTORS INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 JAN -4 AM 10:51
00 JAN -4 PM 12:19
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF CORPORATION

GIOVANNI DISTRIBUTORS, INC.

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

Article I

Name

The name of the corporation is :

GIOVANNI DISTRIBUTORS, INC.

Article II

Initial principal office

The location of its initial principal office in the State of Florida is:

14441 Ardoch Place, Miami Lakes, FL 33016

Article III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledge, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledge corporate existence shall commence upon filing by the Department of State.

Article IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article V

Capital Stock

A) Authorized Capital.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having par value of \$ 1.00 per share.

B) Preemptive rights

Shareholders shall have no preemptive rights.

C) Cumulative voting.

Cumulative voting shall not be permitted.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

14441 Ardoch Place, Miami Lakes, FL 33016

and the name of the initial registered agent of this corporation at that address is:

Valentin Lorenzo

Article VII

Directors

A) Number.

This corporation shall have 1 (one) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

B) Initial Directors.

The names and street address of the members of the first board of directors of the corporation is:

Valentin Lorenzo 14441 Ardoch Place, Miami Lakes, FL 33016

C) Compensation.

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve the corporation in any other capacity and received compensation therefore in any form.

D) Indemnification.

The board of directors is hereby specifically authorized to make provision for Indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VIII

Bylaws

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall no alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that such bylaw is not subject to amendment or repeal by the directors.

Article IX

Incorporator

The name and street address of the incorporator of this corporation are:

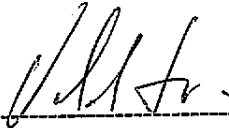
Valentin Lorenzo 14441 Ardoch Place, Miami Lakes, FL 33016

Article X

Amendment

This corporation reserves the right to amend or repeal any provision contained in these, Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the: *JANUARY 3, 2000*



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GIOVANNI DISTRIBUTORS, INC.

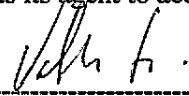
Desiring to organize or qualify under the laws of State of Florida with its principal place of
business at Miami, State of Florida, has named:

Valentin Lorenzo

Located at:

14441 Ardoch Place, Miami Lakes, FL 33016

as its agent to accept service of process within Florida.


Incorporator

Date: JAN 3, 2000

Having been named to accept service of process for the above stated Corporation, at the place
designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

Date: JAN 3, 2000

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TALLAHASSEE FLORIDA