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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 2000

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

SUBJECT: Gonzalez Holdings, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70. Please process my document and return the copy with the date and time stamp for the day processed.

FROM: Julio Gonzalez
7855 Southwest 33rd Terrace
Miami, FL 33155
305-490-7656

Thank you,


Julio Gonzalez

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PH 6/21/00

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The name of the corporation shall be: **Gonzalez Holdings, Inc.**
2. The principal place of business and mailing address of the corporation is: **7855 Southwest 33rd Terrace, Miami, FL 33155.**
3. The corporation shall have the authority to issue 500,000 shares of stock.
4. The registered agent of the corporation is Julio Gonzalez and the registered street address is **7855 Southwest 33rd Terrace, Miami, FL 33155.**
5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Julio Gonzalez, 7855 Southwest 33rd Terrace, Miami, FL 33155.
Matilde Gonzalez, 7855 Southwest 33rd Terrace, Miami, FL 33155.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is **Julio Gonzalez** whose street address is **7855 Southwest 33rd Terrace, Miami, FL 33155.**

Dated: June 12, 2000


Julio Gonzalez, Incorporator

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

Dated: June 12, 2000


Julio Gonzalez, Registered Agent