

Charter Number Only

PH000010

1925

VALIDATION ONLY

Requestor's Name

Address

City State ZIP Phone

ATLANTIC

600003469776--7
-11/20/00--01022--008
*****78.75 *****78.75

CORPORATION(S) NAME

Gomez & Son Corp



Empire Toll Free: 1-800-432-3028

DEPT. OF BANKING & FINANCE
DIVISION OF CORPORATE AFFAIRS
00 NOV 20 AM 8:35
TALLAHASSEE FLORIDA

- Profit
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W.P. Verifier

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TALLAHASSEE FLORIDA
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ARTICLES OF INCORPORATION

OF

Gomez & Son Corp.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

GOMEZ & SON Corp.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

751 E. Okeechobee RD.
HiALEAH, FL 33101

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Carlos Gomez
8145 N.W 75th APT 511
MIAMI FL, 33126

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TALLAHASSEE FLORIDA

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

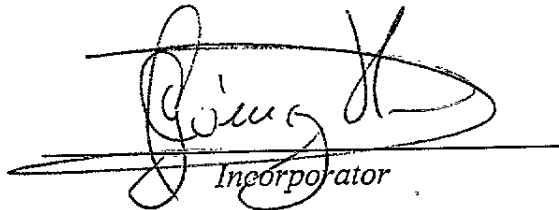
Presidente - CARLOS P. GOMEZ
8145 NW 7th #511
MIAMI - FL. 33126

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

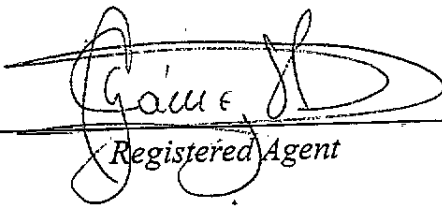
CARLOS P. GOMEZ
8145 NW 7th #511
MIAMI FL 33126

The undersigned has executed these Articles of Incorporation
this 15 day of November, 2000.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.


Registered Agent

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