

TRANSMITTAL LETTER

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

FILED

01 MAY 18 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/18/01--01089--009
*****78.75 *****78.75

SUBJECT: GAITAN & GAITAN INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: HENRY E. GAITAN
Name (Printed or typed)

41540 N.W. 89th AVENUE.
Address

HALEAH GARDENS FL, 33018
City, State & Zip

DAY (305) 266-8785 / (305) 825-5629 night
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB5-25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GAITAN & GAITAN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11540 N.W. 89 AVE.

HIATLEAH GARDENS FL, 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

\$1.00 PER SHARE 7,500 SHARES.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Henry Gaitan 11540 NW 89 AVE

HIATLEAH GARDEN FL, 33018

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Henry Gaitan 11540 NW 89 AVE

HIATLEAH GARDEN FL, 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry Gaitan 11540 N.W. 89 AVE

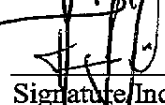
HIATLEAH GARDEN FL, 33018

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 HENRY GAITAN

Signature Registered Agent

05-07-01
Date

 HENRY GAITAN

Signature Incorporator

05-07-01.
Date