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TRANSMITTAL LETTER

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

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-05/21/01--01140--005
*****87.50 *****87.50

SUBJECT: GONALVA DISTRIBUTORS, 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:

HERNANDO GONZALEZ
Name (Printed or typed)

17963 SW 13 STREET
Address

PEMBROKE PINES, FL. 33029
City, State & Zip

954-438-9747
Daytime Telephone number

FILED
01 MAY 21 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

3-30-01
WC

ARTICLES OF INCORPORATION
OF
GONALVA DISTRIBUTORS, INC.

FILED
01 MAY 21 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation is: **GONALVA DISTRIBUTORS, INC.**

ARTICLE II

MAILING ADDRESS OF THE CORPORATION

The mailing address of this Corporation is c/o Hernando Gonzalez, 17963 SW 13 Street, Pembroke Pines, Florida. 33029.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 17963 SW 13 Street, Pembroke Pines, Florida, 33029, and the name of the initial registered agent of this Corporation at that address is Hernando Gonzalez.

ARTICLE V

NATURE OF BUSINESS

This Corporation is being formed to engage in any and all lawful business or activity permitted under the laws of The United States of America and The State of Florida.

ARTICLE VI

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended from time to time.

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS

The name and address of the initial directors of this Corporation are:

Hernando Gonzalez 17963 SW 13 Street, Pembroke Pines, Florida. 33029

Rosemary Gonzalez 17963 SW 13 Street, Pembroke Pines, Florida. 33029

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Hernando Gonzalez
17963 SW 13 Street
Pembroke Pines, Florida. 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16th day of May 2001.

A handwritten signature in black ink, appearing to read 'Hernando Gonzalez', with a large, stylized loop at the end.

Hernando Gonzalez
17963 SW 13 Street
Pembroke Pines, Fl. 33029

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON PROCESS MAY BE
SERVED**

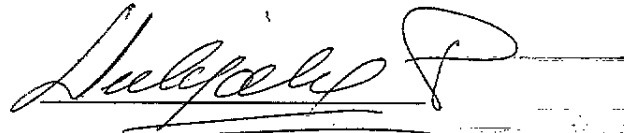
WITNESSETH

That **GONALVA DISTRIBUTORS, INC.**, desiring to organize under the laws of the State of Florida, has named Hernando Gonzalez, 17963 SW 13 Street, Pembroke Pines, Florida. 33029, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificated, 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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 16th day of May 2001.


Registered Agent

HERNANDO GONZALEZ

FILED
01 MAY 21 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA