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TRANSMITTAL LETTER

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

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-08/01/01--01058--016
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Product
SUBJECT: G & B Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Richard J. Trefzger
Name (Printed or typed)
7361 Smithbrooke Drive
Address
Lake Worth, FL 33467
City, State & Zip
954-629-5835
Daytime Telephone number

FILED
01 AUG - 1 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WDB-18087
PS 8/6/01

August 6, 2001

Pamela Smith
Department of State
Division of Corporations

Re: Name change

Pamela:

Per our earlier conversations, please allow this letter to give you the needed authorization to change the recent filing for the name G & B Enterprises, Inc. to G & B Product Enterprises, Inc. This name change is being submitted to you because G & B Enterprises is already an active company.

Thank you for your assistance. If you have any other questions feel free to call me (954) 629-5835.

Regards,



Richard A. Trefzger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

G & B Product Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5045 Wiles Road # 308
Coconut Creek, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale Product Distribution

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Richard J. Trefzger
7361 Smithbrook Drive
Lake Worth, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard J. Trefzger
7361 Smithbrook Drive
Lake Worth, FL 33467

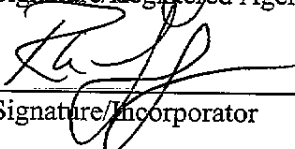
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/30/01

Date



Signature/Incorporator

7/30/01

Date