# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

EXWINISTRIBUTORS.INC. GWP CLOBAL DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
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Secretary of State

August 30, 2001

ACE

SUBJECT: GWP GLOBAL DISTRIBUTORS, INC.

REF: W01000019809

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### H01-93189

# Articles of Incorporation

Article 1: Name of Corporation: GWP GLOBAL DISTRIBUTORS, INC.

Address of Corporation: 1799 NORTHEAST 164 STREET

NORTH MIAMI BEACH, FLORIDA 33164

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: SANDY WILLIS

> REGISTERED OFFICE: 1799 NORTHEAST 164 STREET NORTH MIAMI BEACH, FLORIDA 33164

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED),

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. GABY McHEILEH, 1799 NORTHEAST 164 STREET, NORTH MIAMI BEACH, FLORIDA 33164

2. SANDY WILLIS, 1799 NORTHEAST 164 STREET, NORTH MIAMI BEACH, FLORIDA 33164

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

GABY McHEILEH 1799 NORTHEAST 164 STREET NORTH MIAMI BEACH, FLORIDA 33164

in witness whereof, I have subscribed my name:

Signature of Incorporator

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