D0200023920

BEST QUICK TAX RETURNS



February 27,2002

100004896101---4 -02/08/02--01030--019 ******70.00 ******70.00

Florida Department of State

To whom it may concern:

As you can see in the letter that you sent to us we have \$70 dollars to open the corporation with the new name, please send us a stamped copy of the articles.

Pablo Rodriguez, C.J.A.

R-4 AH 9: 15

MO2-4474

310 ½ S. BUMBY AVE, ORLANDO FL 32803 - TEL (407) 896-7921 - FAX (407) 895-8139

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 14, 2002

BEST QUICK TAX RETURNS 310 1/2 S. BUMBY AVENUE ORLANDO, FL 32803

SUBJECT: VELO MOON & AMAZON FOODS, INC.

Ref. Number: W02000004474

We have received your document for VELO MOON & AMAZON FOODS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 702A00009247

ARTICLES OF INCORPORATION

OZMAR-4 ED ANASSEE FLORIDA The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

GATES OF AMERICA, INC.

ARTICLE II: PRINCIPAL OFFICE

5318 BAY SIDE DR ORLANDO, FL 32819

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 100 SHARES NO PAR VALUE

ALBERTO A. LUNA - 50 SHARES MARIELA NOVAK - 50 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERTO A. LUNA 5318 BAY SIDE DR ORLANDO, FL 32819

ARTICLE V: INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA 310 1/2 S. BUMBY AVE. ORLANDO, FL 32803

ARTICLE VI: DIRECTORS

The company will be run by the board of directors. The directors are:

ALBERTO A. LUNA - PRESIDENT MARIELA NOVAK - VICE-PRESIDENT

ARTICLE VII: NATURE OF BUSINESS

The corporation will engage in the business of Import and export foods. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 27th day of February 2002.

Malle Mos signature

Address for:

ALBERO A. LUNA 5318 BAY SIDE DR ORLANDO, FL 32819

MARIELA NOVAK 5318 BAY SIDE DR ORLANDO, FL 32819

CERTIFICATE OF DESIGNATION OF REGISTERED OF HAR -4 AM 9.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

GATES OF AMERICA, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Alberto A. Luna. 5318 Bay Side Dr. Orlando, Fl 32819

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

02/27/02 DATE

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February 27,2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

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