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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

G & M CARIBBEAN DISTRIBUTORS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DB 6/25

2

**ARTICLES OF INCORPORATION
OF
G & M CARIBBEAN DISTRIBUTORS, INC.**

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NOTARY PUBLIC STATE
PALM BEACH COUNTY, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation will be G & M CARIBBEAN DISTRIBUTORS, INC., with its principle address and mailing address being 431 N.W. 99th Way, Pembroke Pines, Broward County, Florida.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent in this corporation will be Julio E. Gonzalez, Jr., P.A., 2500 Hollywood Boulevard, Suite 204, Hollywood, Florida 33020.

ARTICLE V - DIRECTORS

The number of directors constituted in the initial board of directors will be two (2). The names and addresses of the directors serving as the initial board of directors is as follows:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Genesi C. Gonzalez | 431 N.W. 99th Way, Pembroke Pines, Florida |
| Celeste A. Moran | 7930 N.W. 10th Street, Pembroke Pines, Florida |

The number of directors may subsequently be changed by voting a unanimous written action of the board of directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is Julio E. Gonzalez, Jr., 2500 Hollywood Boulevard, Suite 204, Hollywood, Florida 33020.

I, the undersigned, being the original incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Corporation of G & M CARIBBEAN DISTRIBUTORS, INC., and I hereby declare and certify that the facts herein stated are true.

Julio E. Gonzalez, Jr.
Julio E. Gonzalez, Jr., Esc.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JULIO E. GONZALEZ, JR., ESQUIRE, () who is personally known to me OR () has produced _____ as identification and () who did OR () did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of June, 2002.

OFFICIAL NOTARY SEAL
OLGA B. DIAMOND
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC367463
MY COMMISSION EXPIRES 12/2004

Olga B. Diamond
NOTARY PUBLIC

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I, Julio E. Gonzalez, Jr., designated as registered agent for G & M CARIBBEAN DISTRIBUTORS, INC., in the Articles of Incorporation, of said corporation, do hereby accept appointment as such as the registered office designated in Article IV.

Julio E. Gonzalez, Jr.
Julio E. Gonzalez, Jr., Registered Agent

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