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#### ARTICLES OF INCORPORATION

### **GONZA ENTERPRISES, CORP**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business. Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be: GONZA ENTERPRISES, CORP

ARTICLE II:

**PURPOSE** 

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III:

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

975 W 74 ST #208

HIALEAH

FL

33014

Street address

City

State

Zip Code

ARTICLE IV:

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall have

a par value of \$1.00 per share.

All stock is to be issued as fully paid and exempt from assesment.

ARTICLE V:

DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of the initial registered agent is: JOSE C GONZALEZ and street address is: 975 W 74 ST #208 HIALEAH, FL 33014

ARTICLE VII: INITIAL OFFICERS(S) /DIRECTOR(S).

The name and street address(es) of the member(s) of the first Board of Directors and slate of corporate officer(s) are as follows:

Name

Title

Address

JOSE C GONZALEZ

P/S/T/D

975 W 74 ST #208

HIALEAH, FL 33014

Signature

#### **ARTICLE VIII: SECTION 1244**

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

#### ARTICLE IX: INCORPORATOR(S)

The name(s) and street address(es) of the incorporation(s) to theses Articles of Incorporation is (are):

JOSE C GONZALEZ 975 W 74 ST #208 HIALEAH, FL 33014

day of JANUARY , 2003

The undersigned incorporator(s) has(have) executed theses Articles of Incorporation this:

		Love C. Lonza Signature
		Signature



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

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.

- I. The name of the corporation is: GONZA ENTERPRISES, CORP
- 2. The name and address of the registered agent and office is:

JOSE C GONZALEZ
(Name)
975 W 74 ST #208
(P.O. Box or Mail Drop Box not acceptable)
HIALEAH, FL 33014
CITY, STATE, ZIP CODE

Having been named 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)

1-01-03

(Date)