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TALLAHASSEE, FLUKION

RONALD E. PEREZ, P.A.

ATTORNEY AT LAW 1911 W. FLETCHER AVENUE TAMPA, FLORIDA 33612

PERSONAL INJURY
TRIAL PRACTICE

TELEPHONE (813) 968-4011 FACSIMILE (813) 968-4901

FAMILY LAW GENERAL

May 15, 2003

Secretary of State Corporation Division The Capitol Tallahassee, FL

Re: G & G Distribution, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within this State, naming Agent upon Whom Process May be Issued.

My check in the amount of \$78.75 is enclosed for your filing fees as well as a certified copy of the Articles of Incorporation, which I would appreciate you returning directly to me.

Thank you for your assistance.

Ronald E. Perez

REP/mme Enclosures

ARTICLES OF INCORPORATION

OF

G & G DISTRIBUTION, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be G & G DISTRIBUTION, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The duration of this corporation shall and will be perpetual unless sooner dissolved by law.

ARTICLE IV

The principal place of business of the initial registered office of this corporation and its mailing address shall be 5715 Piney Lane Drive, Tampa, FL 33624, and its initial registered agent shall be Ronald E. Perez, Attorney, 1211 W. Fletcher Avenue, Tampa, FL 33612

The corporation may have other offices, agencies and branches at such places as may be determined by the Board of Directors, and may have business operations in any other state in the United States of America.

ARTICLE V

The amount of capital with which this corporation shall begin doing business shall be \$500.00.

ARTICLE VI

The aggregate number of shares of stock which this corporation shall have authority to issue shall be One Hundred (100) shares of common stock with a par value of \$1.00.

ARTICLE VII

This corporation shall have one (1) director initially, and the number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one (1).

ARTICLE VIII

The name and address of the initial board of directors of this corporation are as follows:

Tim Gardner 5715 Piney Lane Drive Tampa, FL 33625

ARTICLE IX

The name and address of the incorporator to these Articles is:

Tim Gardner 5715 Piney Lane Drive Tampa, FL 33625

ARTICLE X

The names and addresses of the initial officers shall be:

Tim Gardner 5715 Piney Lane Drive Tampa, FL 33625

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 15 day of May, 2003.

T Garl TIM GARDNER

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared TIM GARDNER, to me known to be the person described in and who subscribed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this/5 day of May, 2003.

NOTARY PUBLIC, State of Florida

My Commission Expires:

Mariene Eady
MY COMMISSION # DD035903 EXPIRES
June 21, 2005
DONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that G & G DISTRIBUTION, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 5715 Piney Lane Drive, Tampa, Florida 33625, and Ronald E. Perez, Esquire, 1211 W. Fletcher Avenue, Tampa, FL 33612, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 15 day of May, 2003.

RONALD E. PEREZ, ESQUIRE

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