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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

gil the boss & son inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION

OF

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

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TALLAHASSEE, FLORIDA

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ARTICLES I NAME

GIL THE BOSS & SON INC, 3101 N.W 54TH STREET MIAMI FLA 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President- GILBERT MURPHY ROBINSON, 3101 NW 54TH STREET MIAMI FLA 33142

Vice President- GILBERT MURPHY ROBINSON JR., 3101 NE 54TH STREET MIAMI FLA 33142

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President- GILBERT MURPHY ROBINSON, 3101 N.W 54TH STREET MIAMI FLA 33142

Vice President- GILBERT MURPHY ROBINSON JR., 3101 NW 54TH ST MIAMI FLA 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 04 day of SEPTEMBER, 2003

Signature(s) of Incorporator(s)

Gilbert Robinson
Gilbert Robinson Jr.

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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: **GIL THE BOSS & SON INC.**

2. The name and address of the registered agent and office is:

GILBERT MURPHY ROBINSON

3101 N.W 54TH STREET
(P.O. BOX NOT ACCEPTABLE)

MIAMI FLA 33142
(CITY/STATE/ZIP)

SIGNATURE

Gilbert Murphy Robinson

TITLE President

DATE 09/04/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Gilbert Murphy Robinson
(Registered Agent)

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TALLAHASSEE, FLORIDA