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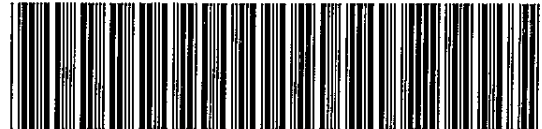
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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. G GORDON ENTERPRISES, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**FOR**  
**G. GORDON ENTERPRISES, Corp.**

**ARTICLE I**

**NAME**

The name of this Corporation is and shall be:

**G. Gordon Enterprises, Corp.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State, in the State of Florida.

**ARTICLE III**

**PURPOSE**

The Corporation may engage in all aspects of advertising, marketing, merchandising, export, import, production, sale, resale, transportation, warehousing, of domestic and/or imported foodstuffs, preserves, condiments, cooking ingredients, food preparations, destined for wholesale and/or retail in commercial and/or residential settings. The above indicated purpose will include, but will not be limited to the acquisition, care, custody, control, distribution, management and/or disposition of properties in furtherance of such effort and activities and/or related services, as permitted under the laws of the State of Florida and of the United States of America.

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ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue 100 shares of \$100.00 Dollar par value common stock which shall be designated as "Common Shares."

ARTICLE V  
PRE - EMPTIVE RIGHTS

The Corporation, upon the sale for cash of any new stock, shall allow every shareholder the right to purchase his pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered for sale to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The Corporation shall have as Principal Place of Business the premises more commonly identified as: 1580 Sawgrass Corporate Parkway, Suite 130, Sunrise, Florida 33323.

The name of the Initial Registered Agent and her address is and shall be:

Nancy L. Guerrero Benitez  
1076 S.W. 158 Way  
Pembroke Pines, Florida 33027

Having been named as Registered Agent and to Accept Service of Process for the above stated Corporation at the Principal Place of Business or as otherwise identified above, the Initial Registered Agent, accepts the appointment of such Office, as well as its pertinent and related obligations required of the position of Registered Agent and agrees to act competently in this capacity and further agrees to comply with the provisions of all Statutes related to the proper and complete performance of such duties, as prescribed by the laws of the State of Florida.

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## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The Corporation shall have one Chief Executive Officer as its presiding official, to be appointed at a future date and one President as constituting the Initial Board of Directors. The number of Vice Presidents may be either one or more and may be increased or decreased from time to time through Corporate By-Laws, however, there shall never be less than one Vice President nor more than five. The position within the Board of Directors identified as Treasurer, as well as the position identified as Secretary within the same will, as of this filing, remain open, vacant and unfilled.

The Corporation's Initial Board of Directors will and shall be in office for a term not to exceed one calendar year from the filing of these Articles of Incorporation, with the Secretary of State, or until such a time before then, when the Initial Board of Directors reduces or extends their permanence or as outlined within the Corporate By-Laws, with cause, votes to ammend the name of its Board of Directors and/or its officers and/or the terms of duration of the respective officer's positions in office and/or their conditions and/or their duties.

The names and addresses of the Initial Board of Directors is and shall be:

NAME (S)	ADDRESS (ES)
<u>Chief Executive Officer:</u>	N/A
OPEN	
<u>President:</u>	1076 S.W. 158 Way
Nancy L. Guerrero Benitez	Pembroke Pines, Florida 33027
<u>1st. Vice President:</u>	1076 S.W. 158 Way
MariaCristina Guerrero Balbuena	Pembroke Pines, Florida 33027
<u>2nd. Vice President:</u>	1076 S.W. 158 Way
Claudia Patricia Guerrero Villamizar	Pembroke Pines, Florida 33027
<u>3rd. Vice President:</u>	N/A
OPEN	
<u>4th. Vice President:</u>	N/A
OPEN	
<u>Assistant Vice President:</u>	1076 S.W. 158 Way
Daniel J. Benitez	Pembroke Pines, Florida 33027

ARTICLE VIII  
INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is and shall be:

NAME (S)  
Nancy L. Guerrero Benitez

ADDRESS (ES)  
1076 S.W. 158 Way  
Pembroke Pines, Florida 33027


ARTICLE IX  
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X  
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator (s) have executed these Articles of Incorporation on the 17 day of December, 2003.

  
Nancy L. Guerrero Benitez, Incorporator

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TALLAHASSEE, FLORIDA

State of Florida)

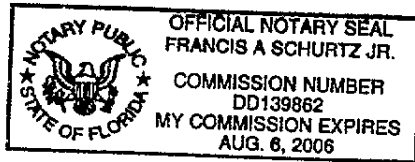
) ss.

County of ~~Dade~~)

*Broward*

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, known to be and known by me to be the person (s) who executed the foregoing Articles of Incorporation, in the State of Florida and acknowledged before me that she executed those Articles of Incorporation on her own behalf and for G. Gordon Enterprises.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 17 day of December, 2003.



*Francis A. Schurtz Jr.*  
NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires: *8-6-2006*