

Division of Corporations

Page of 1

P040000061242

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000073795 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 12 AM 9:09

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Gil Brothers Enterprises, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

04-13-04 B

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000073795

Articles Of Incorporation

OF

Gil Brothers Enterprises, Inc.

FILED
04 APR 12 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Gil Brothers Enterprises, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

H04000073795

H04000073795

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Javier Gil
111 8th Eloise
WINTER HAVEN, FL 33881

SEVENTH: The name and address of the incorporator is:

Javier Gil
111 8th Eloise
WINTER HAVEN, FL 33881

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H04000073795

H04000073795
Javier Gil
913 6th Street NW
WINTER HAVEN, FL 33881

NINTH: The mailing address and principal office of
the corporation is:

Gil Brothers Enterprises, Inc.
913 6th Street NW
WINTER HAVEN, FL 33881

DATED: April 12, 2004


Javier Gil
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Javier Gil