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TALLAHASSEE, FLORIDA

04 MAY 12 PM 2:30

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45/13/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gerrell Corp.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Ricardo J. Sanchez, M.S., Padgett Business Services

FROM: _____
Name (Printed or typed)

45 Dolson Avenue #3

Address

Middletown, NY 10940

City, State & Zip

(845) 342-5055

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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04 MAY 12 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Gerrell Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4109 Land O Lakes Blvd.
Land O Lakes, FL 34639

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The nature of the business or
or purposes to be conducted is to engage in any lawful act or
activity for which corporations may be organized under the
General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 200 No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rogelio Malonso, 411 CTY RTE 50 Golf Links Rd.
New Hampton, NY 10958
Office to be held: President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

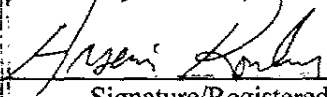
Arsenio Rondon, 16135 SW 3rd Street
Pembroke Pines, FL 33027

ARTICLE VII INCORPORATOR

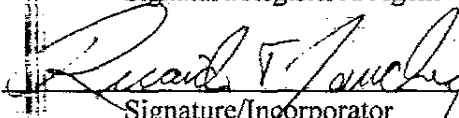
The name and address of the Incorporator is:

Ricardo J. Sanchez, M.S.
Padgett Business Services
45 Dolson Avenue #3
Middletown, NY 10940

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5-07-04
Date


Signature/Incorporator

5-07-04
Date