

**POL 000065188**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

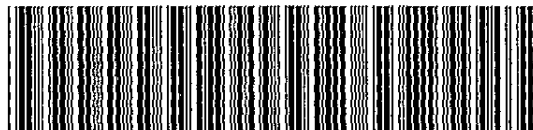
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Certificates of Status \_\_\_\_\_

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**FILED**

2006 MAY -9 A 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-10-06

**COVER LETTER**

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

SUBJECT: Galletti Distributors Corp.  
(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**

FROM: Rene G. Diaz Galletti  
Name (Printed or typed)

135 Richman Ave.  
Address

Haines City, Florida, 33844  
City, State & Zip

787-638-3834 or 863-669-6136  
Daytime Telephone number

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

# 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:

Galletti Distributors, Corp.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Galletti Distributors, Corp.  
135 Richmar Ave.  
Haines City, Florida, 33844

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food Distribution

## ARTICLE IV SHARES

The number of shares of stock is:

2,000 stock to \$20.00 each

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rene G. Diaz Galletti President

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rene G. Diaz Galletti  
135 Richmar Ave.  
Haines City, Florida, 33844

## ARTICLE VII INCORPORATOR

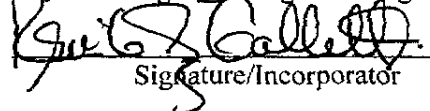
The name and address of the Incorporator is:

Rene G. Diaz Galletti  
135 Richmar Ave.  
Haines City, Florida, 33844

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Incorporator

FILED  
2006 MAY -9 A 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May, 4, 2006  
\_\_\_\_\_  
Date

May, 4, 2006  
\_\_\_\_\_  
Date