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J. Shivers JAN' 23 2011

# TRANSMITTAL LETTER

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

SUBJECT:	GDO SURPLUS MERCHANDISE, INC.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		•
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	I	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED		
FROM:	GUIDO EMMANUE	L, REGISTERED AGE	ΞŅΤ		
Name (Printed or typed)					
	7200 NW 7TH AVENUE				
Address				07 JAN 22	7
MIAMI, FL. 33322					FILED
	·	State & Zip	TOR.	PH 2: 08	ب
		592-2484		ယ	

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

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### **FIRST**

The name of the corporation is: GDO SURPLUS MERCHANDISE, INC.

#### **SECOND**

The period of its duration is Indefinite.

#### **THIRD**

The purpose of the corporation is: Import/Export Retail Wholesale

#### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

## FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

Cumulative Voting of shares of stock are authorized.

#### SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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#### **NINTH**

The address of the initial Registered Office of the corporation is: 2421 NW 84<sup>TH</sup> Way Sunrise, Florida 33322 and the name of it's initial Registered Agent at such address is: Guido Emmanuel

#### **TENTH**

Address of the principal place of business is: 7200 NW 7<sup>TH</sup> Avenue Miami, Florida 33322

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME	1	ADDRESS

\* Guido Emmanuel Pres./Treas. 2421 NW 84<sup>TH</sup> Way Sunrise, Florida 33322

\* Nadege Jean Vicép./Secrét. 7200 NW 7<sup>TH</sup> Avenue Miami, Florida 33322

#### **TWELFTH**

The name and address of each incorporator is:

### NAME ADDRESS

\* Guido Emmanuel Pres./Treas. 2421 NW 84<sup>TH</sup> Way Sunrise, Florida 33322

\* Nadege Jean Vicep./Secret. 7200 NW 7<sup>TH</sup> Avenue Miami, Florida 33322

Date: January 16, 2007

Guido Emmanuel, Incorporator

Nadege Jean, Incorporator

Guido Emmanuel, Registered Agent

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Articles of Incorporation