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## LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.86 Certified Copy Walk in Mail out Photocopy ■ Will wait Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal **Domestication** Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Reinstatement Trademark Other Examiner's Initials CR2E031(7/97)

## CERTIFICATE OF INCORPORATION OF

G&CA DIST, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability. right, privileges and immunities of a profit corporation

ARTICLE I-NAME

The name of the corporation shall be:

G& CA DIST. CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

8116 S W 157 PL MIAMI, FL 33193 (786) 863 4447

#### ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of One Dollar (\$ 1.00) par value common stock

#### ARTICLE Y-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

#### ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HECTOR A CARBALLOSA 8116 S W 157 PL MIAMI, FL 33193-3026

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have **TWO** directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation are:

HECTOR A CARBALLOSA PRESIDENT/DIRECTOR

MARIA T GONZALEZ SECRETARY/DIRECTOR

ARTICLE VIII - INCORPORATOR

The name and street of the incorporator to these article is:

HECTOR A CARBALLOSA 8116 S W 157 PL MIAMI, FL 33193

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

#### ARTICLE X-BY LAWS

The power to adopt, alter. Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this February 7, 2007

### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSED:

That G & CADIST is desiring to organize under the laws of the state of Florida has appointed HECTOR A CARBALLOSA of 8116 S W 157 PL Miami, FI 33193 as its Registered agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named by the first Board of Directors of G&C CORP to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this February 7, 2007

Carballosa.

REGISTERED AGENT INCORPORATOR