

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694 Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

gory import/export, inc

Certificate of Status	0
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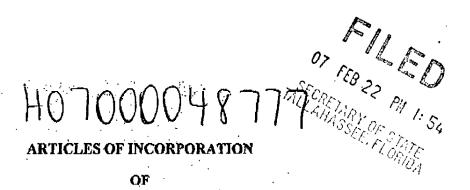
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(D)

GORY IMPORT/EXPORT, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

GORY IMPORT/EXPORT, INC

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers

To have perpetual succession by it's corporate

Name:

GORY IMPORT/EXPORT, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (I) class of stock of this corporation.

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

PEDRO GODOY 17555 SW 105 AVENUE MIAMI FLORIDA 33157

The principal office shall be:

17555 SW 105 AVENUE MIAMI FLORIDA 33157

ARTICLE VI

The initial Board of Directors shall consists of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

PEDRO GODOY 17555 SW 105 AVENUE MIAMI FLORIDA 33157

PRESIDENT

OSCAR A RIVERA 17555 SW 105 AVENUE MIAMI FLORIDA 33157 VICEPRESIDENT

The shares of each shareholders to the Certificate of Incorporation are as follows:

PEDRO GODOY 17555 SW 105 AVENUE MIAMI FLORIDA 33157

50%

OSCAR A RIVERA 17555 SW 105 AVENUE MIAMI FLORIDA 33157 50%

The name and address of the incorporator executing these Articles of incorporation is:

PEDRO GODOY 17555 SW 105 AVENUE MIAMI FLORIDA 33157

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 22th of February of 2007

Pedro Godoy Pedro Godoy President

Oscar A Rivera Vice-President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is:
- 2. The name and address of the registered agent and office is:

GORY IMPORT/EXPORT, INC

PEDRO GODOY 17555 SW 105 AVENUE MIAMI FLORIDA 33157 FILED

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SECRETARSEEF FLORIDA

Having been named as registered agent and to accept service of process for the above 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 and I am familiar with and accept the obligations of my position as a registered agent.

Signature:

Dragidant

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