

P07600106059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

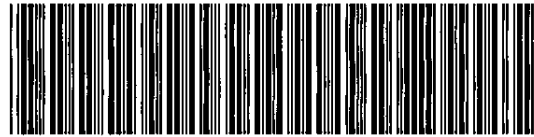
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Signature]
9/25



000109742690

09/24/07--01006--017 **78.75

RECEIVED
07 SEP 24 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 SEP 24 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GONZALEZ ENTERPRISES USA, CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
GONZALEZ ENTERPRISES USA, CORP.**

*The undersigned incorporator (s) hereby forms the following corporation under
the laws of the State of Florida:*

ARTICLE I

NAME:

GONZALEZ ENTERPRISES USA, CORP.

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

6975 W 16 Ave. Apt. 317

Hialeah, FL 33014

ARTICLE II

PURPOSE:

*The corporation is organized to engage in any and all business permitted under
the laws of the State of Florida.*

ARTICLE III

CAPITAL STOCK:

*The maximum number of shares of stocks which this corporation is authorized
to issue is 3000 shares of \$ 1.00 par value, common stock. Said shares of stock may
be issued only for a consideration having a fair value as may be determined by the
board of directors.*

ARTICLE IV

TERM OF EXISTENCE:

*This corporation is to exist perpetually from the date these Articles are
filed with the Department of State, subject to the laws of the State of Florida.*

ARTICLE V

REGISTERED AGENT AND OFFICE:

*This initial Registered Agent and the principal address of the initial
Registered Office of this corporation shall be:*

ISMAEL CONZALEZ

6975 W 16 Ave. Apt. 317 ~ Hialeah, FL 33014

FILED
07 SEP 24 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

DIRECTORS:

This corporation shall have two (2) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

ISMAEL GONZALEZ

President – Treasury

6975 W 16 Ave. Apt. 317

Hialeah, Fl 33014

RODOLFO GONZALEZ

Vicepresident - Secretary

300 W 19 St.

Hialeah, Fl 33010

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

ISMAEL GONZALEZ

50% Shares

6975 W 16 Ave. Apt. 317

Hialeah, Fl 33014

RODOLFO GONZALEZ

50% Shares

300 W 19 St.

Hialeah, Fl 33010

ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE IX

CUMULATIVE VOTING:

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X
AMENDMENT :

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 20 day of September 2007.-

Ismael Gonzalez
ISMAEL GONZALEZ

Rodolfo Gonzalez
RODOLFO GONZALEZ

ACCEPTANCE BY REGISTERED AGENT:

*Having been named to accept service of process for the
Above named corporation, at the place designed in these Articles, I Hereby
accept this appointment and agree to comply with the provisions of Chapter 48.091
Florida Statutes, relative to keeping open said offices.*

Ismael Gonzalez
ISMAEL GONZALEZ
REGISTERED AGENT

FILED
07 SEP 24 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA