Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)803-2736 Fax Number : (786)462-4950

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Email Address:		

FLORIDA PROFIT/NON PROFIT CORPORATION GALVEZ DISTRIBUTOR, INC.

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Corporate Filing Menu

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Melinight AUG 25 2010

8/24/2010

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAMIE

The name of the corporation shall be: GALVEZ DISTRIBUTOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

14849 S.W. 180 STREET MIAMI, FL. 33187

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL GALVEZ 14849 S.W. 180 STREET MIAMI, FL. 33187

Prepared By: MANUEL GALVEZ

14849 S.W. 180 STREET MIAMI, FL. 33187 305 498-1293 SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL GALVEZ 14849 S.W. 180 STREET MIAMI, FL. 33187 DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this				
24	_ day of	AUGUST	, 2010.	
			Signature	
•			Signature	
			Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: GALVEZ DISTRIBUTOR, INC.
- 2. The name and address of the registered agent and office is:

SECRETARY OF STATEMS
SIVISION OF CORPORATIONS
10 AUG 24 AM 9: 18

MANUEL GALVEZ 14849 S.W. 180 STREET MIAMI, FL. 33187

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 registered agent.

(SIGNATURE)

08-24-10 (DATE)