Electronic Articles of Incorporation For

P14000050328 FILED June 09, 2014 Sec. Of State cgolden

G'STEIN INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

G'STEIN INC

Article II

The principal place of business address:

2951 US HIGHWAY 27 NORTH AVON PARK, FL. 33825

The mailing address of the corporation is:

2951 US HIGHWAY 27 NORTH AVON PARK, FL. 33825

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DELI, PIZZA SHOP, DINE-IN, C-STORE.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

JOHN P GALLENSTEIN 2101 NORTH CARDINAL RD AVON PARK, FL. 33825

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN P GALLENSTEIN

Article VI

The name and address of the incorporator is:

JOHN GALLENSTEIN 2101 NORTH CARDINAL RD

AVON PARK, FL 33825

Electronic Signature of Incorporator: JOHN P GALLENSTEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN P GALLENSTEIN 2101 NORTH CARDINAL RD AVON PARK, FL. 33825

Article VIII

The effective date for this corporation shall be:

06/08/2014

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