

MAY/25/2016 4:45 PM

FAX No.

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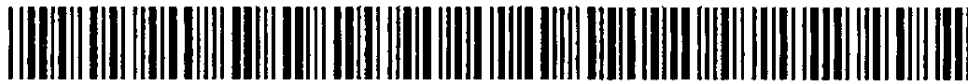
Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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Phone : (305)444-4994

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

GPS DISTRIBUTION CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

16 MAY 25 PM 4:22

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2016 MAY 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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MAY 26 2016

T. BROWN

MAY/25/2016/WED 04:45 PM

FAX No.

P. 002

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: GPS DISTRIBUTION CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

600 NW 7 AVE

MIAMI, FL 33136

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: OILMER MARZO CALDERIN (P)

Name and Title:

Address 600 NW 7 AVE

Address:

MIAMI, FL 33136

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

2016 MAY 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: OILMER MARZO CALDERIN
Address: 600 NW 7 AVE
MIAMI, FL 33136

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: OILMER MARZO CALDERIN
Address: 600 NW 7 AVE
MIAMI, FL 33136

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Oilmer M. Calderin 05/17/2016
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §.817.155, F.S.

Oilmer M. Calderin 05/17/2016
Required Signature/Incorporator Date