Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To: From:	Division of Corporations Fax Number : (850)617-6381 Account Name : BUSINESS WORLD TRANSA Account Number : 104512000707 Phone : (305)803-2736 Fax Number : (305)381-2286	CTIONS, INC.	19 PH W NE
a	the email address for this business ent noual report mailings. Enter only one email Address: FLORIDA PROFIT/NON PROFIT GIL DISTRIBUTORS, C	corporatio	e.**
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Corporate Filing Menu

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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

NAME

The name of the corporation shall be: GIL DISTRIBUTORS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

5321 N.W. 4 STREET MIAMI, FL. 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV 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 V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NOE GIL 5321 N.W. 4 STREET MIAMI, FL. 33126

Prepared by: NOE GIL

5321 N.W. 4 STREET MIAMI, FL. 33126 305 316-5610

Electronically Sent By: BUSINESS WORLD TRANS

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

ARTICLE VI **INCORPORATOR(S)**

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

NOE GIL 5321 N.W. 4 STREET MIAMI, FL. 33126

MOISES GIL 5321 N.W. 4 STREET MIAMI, FL. 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

JULY Signature

> ARTICLE VII OFFICER(S) AND DIRECTOR(S)

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

NOE GIL

DIRECTOR & PRESIDENT

5321 N.W. 4 STREET MIAMI, FL. 33126

MOISES GIL

DIRECTOR & PRESIDENT

5321 N.W. 4 STREET MIAMI, FL. 33126

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. 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: GIL DISTRIBUTORS, CORP.
- 2. The name and address of the registered agent and office is:

NOE GIL 5321 N.W. 4 STREET MIAMI, FL. 33126 16 JUL 19 PH 1: 54

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.

(DATE) 07-18-16