

**Electronic Articles of Incorporation
For**

P17000051497
FILED
June 12, 2017
Sec. Of State
cewilson

OTTO GILES DISTRIBUTION 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:

OTTO GILES DISTRIBUTION INC.

Article II

The principal place of business address:

3 KINGSTON CT.
MARY ESTHER, FL. US 32569

The mailing address of the corporation is:

3 KINGSTON CT.
MARY ESTHER, FL. US 32569

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

200

Article V

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

OTTO J GILES
3 KINGSTON CT.
MARY ESTHER, FL. 32569

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

Registered Agent Signature: OTTO J GILES

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Article VI

The name and address of the incorporator is:

JOSE MOJICA
C/O BLUMBERGEXCELSIOR, 16 COURT ST.

BROOKLYN, NY 11241

Electronic Signature of Incorporator: JOSE MOJICA

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: DIR
OTTO J GILES
3 KINGSTON CT.
MARY ESTHER, FL. 32569 US