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FLORIDA PROFIT/NON PROFIT CORPORATION GILDA DISTRIBUTOR, INC.

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Help

ARTICLES OF INCORPORATION

OF

GILDA DISTRIBUTOR, INC.

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ARTICLE I. NAME
The name of this corporation is:

GILDA DISTRIBUTOR, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of COMMON STOCK, with a par value of ONE DOLLAR (\$1.00) each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 2525 WEST 4TH AVENUE
HIALEAH, FL 33010
The name of the initial registered agent of this corporation is:
CASTOR CASTINEIRA
The corporation principal office shall be: 2525 WEST 4TH AVENUE
HIALEAH, FL 33010

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have TWO (2) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than TWO (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

CASTOR CASTINEIRA, President & Director 2525 WEST 4TH AVENUE HIALEAH, FL 33010

CRISTINA FERNANDES, Secretary & Director 7440 SW 50TH TERRACE, SUITE 109 MIAMI, FL 33155

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

CASTOR CASTINEIRA 2525 WEST 4TH AVENUE HIALEAH, FL 33010

CRISTINA FERNANDES 7440 SW 50TH TERRACE, SUITE 109 MIAMI, FL 33155

IN WITNESS THEREOF, we (1), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 26th Day April 2019

CASTOR CASTINEIRA

TRISTINA FERNANDES

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 607 and 621, Florida Statutes, the following is submitted, in Compliance with said act:

First. - GILDA DISTRIBUTOR, INC.

Qualified to do business under the laws of the State of Florida with its principal

Office at: 2525 WEST 4TH AVENUE

HIALEAH, FL 33010

CASTOR CASTINEIRA Has appointed:

2525 WEST 4TH AVENUE HIALEAH, FL 33010

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

CASTOR CASTINEIRA