

Document Number Only

995000023620

Francisco Gandolfo
Requestor's Name
21430 SW 102 Avenue
Address
Miami, FL 33189
City State Zip Phone

CORPORATION(S) NAME

GANDOLFO E HIJOS, INC.

(translation in English ->
Gandolfo & Sons, Inc.)

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
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☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
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CR2E031 (1-89)

FILED
MAR 22 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS GANDOLFO E HIJOS, INC.
and the mailing address is 21430 SW 102 Avenue, Miami, FL 33189

FILED
55 MAR 22 PM 6:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 21430 SW 102 Avenue
Miami , Florida, 33189 , and the name of the initial registered agent of this corporation at that address
Francesco Gandolfo.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Francesco Gandolfo
21430 SW 102 Avenue
Miami, Fl 33189

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

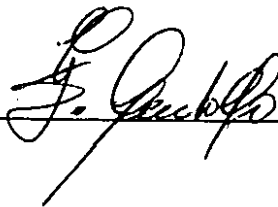
Francesco Gandolfo	President & Vice President &
	Secretary & Treasurer

ARTICLE IX
INCORPORATORS(S)

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

Francesco Gandolfo
21430 SW 102 Avenue
Miami, FL 33189

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 10 day of
March, 1995.



STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Francesco Gandolfo known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this
 10 day of March , 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAY 6, 1995
Bonded Under Notary Public Underwriters

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

411-670
55 MAR 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That GANDOLFO E HIJOS, INC.
desiring to organize under the laws of the State of Florida
with its principal office, at 21430 SW 102 Avenue
City of Miami, County of Dade, State of
Florida, has named Francesco Gandolfo
located at 21430 SW 102 Avenue
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:



Handwritten signature of Francesco Gandolfo, the named agent, over a horizontal line.