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| Department of State<br>Division of Corporation<br>P. O. Box 6327<br>Tallahassoo, FL 32314                      | ns   | ₹ .s<br>}  | 1000<br>-08/10/<br>*****13  | 0155779<br>3501072015<br>1.25 *****131.7 |
| SUBJECT:   | G.P. ENTERP  | RISES, INC.  |   |  |
| Enclosed is an original<br>for :   |  |  |   | a chock                                  |
| Filing Fee   | Filing Fee<br>& Cortificate  | Filing Fee<br>Filing Fee<br>& Cerdified Copy<br>Additional Cop   | KX \$131.25<br>Filing Fee,<br>Cortified Copy<br>& Certificate<br>y Required |  |
| t and the second se | Filing Fee<br>& Cortificate<br>GREGOR<br>Name                      | Filing Fee<br>& Certified Copy<br>Additional Cop<br>( PERLMAN<br>(printed or typed)  | Filing Fee,<br>Certified Copy<br>& Certificate<br>y Required                |  |
| Filing Fee   | Filing Fee<br>& Cortificate<br>GREGOR<br>Name                      | Filing Fee<br>& Certified Copy<br>Additional Cop   | Filing Fee,<br>Certified Copy<br>& Certificate<br>y Required                |  |
| Filing Fee   | Filing Fee<br>& Cortificate<br>GREGOR<br>Name<br>3300 N<br>Aventuz | Filing Fee<br>& Certified Copy<br>Additional Cop<br>( PERLMAN<br>(printed or typed)<br>E. 191 Street,<br>Address<br>Fa, FL 33180                   | Filing Fee,<br>Certified Copy<br>& Certificate<br>y Required<br>Suite 516   |  |
| Filing Fee   | Filing Fee<br>& Cortificate<br>GREGOR<br>Name<br>3300 N<br>Aventuz | Filing Fee<br>& Certified Copy<br>Additional Cop<br>(PERLMAN<br>(printed or typed)<br>E. 191 Street,<br>Address<br>(a, FL 33180<br>ty, State & Zip | Filing Fee,<br>Certified Copy<br>& Certificate<br>y Required<br>Suite 516   |  |

NOTE: Please provide the original and <u>one copy</u> of the articles.

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#### FLORIDA DEPARTMENT OF STATE Sundra B. Mortham Secretary of State

August 11, 1995

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GREGORY PERLMAN 3300 N.E. 191ST STREET SUITE 516 AVENTURA, FL 33180

SUBJECT: G. P. ENTERPRISES, INC. Rel. Number: W95000016246

We have received your document for G. P. ENTERPRISES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown Document Specialist

Letter Number: 895A00037822

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# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under, the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLEI NAME

The name of the corporation shall be:

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# WHOLLY GUACAMOLE ENTERPRISES, INC.

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## ARTICLE II PRINCIPAL OFFICE

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

3300 N.E. 191 St. Suite 516 Aventura, FL 33180

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

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GREGORY PERLMAN 3300 N.E. 191 St. Suite 516 Aventura, FL 33180

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## ARTICLE V INCORPORATOR(S) See instructions for officers/directors The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

GREGORY PERLMAN 3300 N.E. 191 St. Suite 516 Aventura, FL 33180

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



NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGEN I/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LÀWS 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:

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WHOLLY GUACAMOLE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

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| GREGORY PERLMAN                            |     |
|--|-----|
| (NAME)<br>3300 N. E. 191 St., Suite 516    |     |
| (P.O. Box or Mail Drop Box NOT ACCEPTABLE) | -   |
| Aventura, FL 33180                         | 100 |
| (City/State/Zir)                           |     |

Having been named as registered agent and to accept service of process for the above state, 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.

August 7, 1995 (SIONATURE) (DATE)

### DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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