

P96000059371

July 10, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re **G.L.A. Distributors Inc.**

400077188814
-07/16/96--01016--017
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Gladys Martinelli
Gladys Martinelli

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 15 PM 12:02

G.L.A. Distributors Inc.

Mailing Address of Corporation:
9141 S.W. 122 Av., #202
Miami, Florida, 33186

Phone: (305) 5960976

UW 7-16-96

ARTICLES OF INCORPORATION

of

G.L.A. DISTRIBUTORS INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

G.L.A. DISTRIBUTORS INC.

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CORPORATION
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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GLADYS MARTINELLI</u>		
ADDRESS	<u>9141 SW 122 AV., #202</u>		
CITY	<u>MIAMI</u>	FLORIDA	FL
			ZIP <u>33186</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>G.L.A. DISTRIBUTORS INC.</u>		
ADDRESS	<u>9141 SW 122 AV., #202</u>		
CITY	<u>MIAMI</u>	FLORIDA	
			ZIP <u>33186</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GLADYS MARTINELLI</u>		
ADDRESS	<u>9141 SW 122 AV., #202</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u>
			ZIP <u>33186</u>
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gladys Martinelli		
ADDRESS	9141 S.W. 122 Ave., #1-202		
CITY	MIAMI	STATE	FL. ZIP 33186
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of JULY, 1996.

Gladys Martinelli (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

G. L. A. DISTRIBUTORS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9141 SW 122 AV., #202
MIAMI, FLORIDA, 33186

has named GLADYS MARTINELLI

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Gladys Martinelli
(registered agent)