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9-24-96 Janet C.

Comprehensive Bus. Serv.

10651 n. Kendall Dr. #201

Miami FL 33176

#273-8588

LIQUIDATION ONLY

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-09/25/96--01038--010
****122.50 ****122.50

CORPORATION(S) NAME

General products, Inc.

FILED
96 SEP 25 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

RECEIVED
96 SEP 25 AM 10:40
OFFICE OF CORPORATION

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ WITH Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

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Acknowledgment
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COMPREHENSIVE BUSINESS SERVICES®
BUSINESS SERVICES

SILVIO CORTEZ

ACCOUNTING

PROPERTY

10651 North Kendall Drive, Suite #201, Miami, FL 33176

FAX (305) 273-8533

Phone (305) 273-8588

September 20, 1996

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

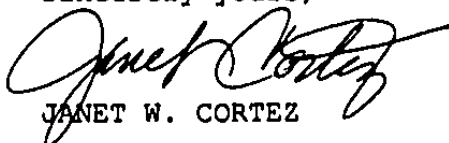
Subject: GENERAL PRODUCTS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover the following charges: Designation of Registered Agent (\$35.00); Filing Fee (\$35.00); and Certified Copy (\$52.50).

FROM:

JANET W. CORTEZ
10651 NORTH KENDALL DR. SUITE 201
MIAMI, FL. 33176

Sincerely yours,


JANET W. CORTEZ

FILED
96 SEP 25 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GENERAL PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is GENERAL PRODUCTS, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

577 Slippery Rock Road
Weston, FL 33327

The name of the registered agent of such address is:

Max E. Bonilla

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

577 Slippery Rock Road
Weston, FL 33327

ARTICLE VIII

The initial Board of Directors of the Corporation shall be one (1) director. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholder(s).

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Max E. Bonilla
577 Slippery Rock Road
Weston, Florida 33327

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Max E. Bonilla	President & Treasurer
577 Slippery Rock Road	
Weston, Florida 33327	

Liliana Aparicio
577 Slippery Rock Road
Weston, Florida 33327

Vice-President & Secretary

ARTICLE XI

The name and address of the sole incorporator of this Corporation is:

Max E. Bonilla
577 Slippery Rock Road
Weston, Florida 33327

ARTICLE XII

The name and address of the subscriber to these Articles of Incorporation and the number of shares of common stock he agrees to take are:

Max E. Bonilla
577 Slippery Rock Road
Weston, Florida 33327

100 Shares or 100%

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of September 1996.

Signature: _____

MAX E. BONILLA

Sworn to and subscribed before me this
21st day of Sept, 1996.

by: Max E. Bonilla

Signature of Notary Public

Notary's Name, Printed, Stamped or Typed
Personally Known: ☒ or Produced ID

Type of ID produced _____

JANET W. CORTEZ
Notary Public, State of Florida
My Commission Expires April 8, 1997
Commission No. CC 275489

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 SEP 25 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws 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:
GENERAL PRODUCTS, INC.
2. The name and address of the registered agent are:

Max E. Bonilla
577 Slippery Rock Road
Weston, FL 33327

SIGNATURE: 

TITLE: PRESIDENT

DATE: 9/21/96

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

SIGNATURE: 

DATE: 9/21/96

Sworn to and subscribed before me this
21st day of SEPT 19, 96.

by: Max E. Bonilla

Janet W. Cortez

Signature of Notary Public Janet W. Cortez

Notary's Name, Printed, Stamped or Typed
Personally Known: ✓ or Produced ID:
Type of ID produced:

JANET W. CORTEZ
Notary Public, State of Florida
My Commission Expires April 8, 1997
Commission No. CC 275489