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Donor's Name  
Rafael F. Sanchez-Aball  
4225 S.W. 83 Ave.  
Miami, Fla. 33155-3242  
City/State/Zip Phone #

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-07/16/97-01035--019  
\*\*\*122.50 \*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gonzalez Bros. Products Co., Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JUL 16 PM 12:28

D. BROWN JUL 17 1997

ARTICLES OF INCORPORATION

GONZALEZ BROS. PRODUCTS CO., INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE I - NAME

The name of the corporation is GONZALEZ BROS. PRODUCTS CO., INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

This principal place of business of the corporation shall be at 2435 TAFT STREET, HOLLYWOOD, FLA. 33020 The Board of Directors may from time to time move the principal place of business to any other street address in Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 2435 TAFT STREET, HOLLYWOOD, FLA. 33020 and the name of the initial registered agent of this corporation at that address is RACIEL A. GONZALEZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have these TWO initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and addresses of the initial directors of this corporation are:

RACIEL A. GONZALEZ  
RICHARD GONZALEZ

2435 TAFT STREET HOLLYWOOD FL 33020  
7400 JOHNSON ST HOLLYWOOD FL. 33024

Rafael F. Sanchez-Aball  
Accountant  
4225 S. W. 83 Avenue  
Miami, FL 33155  
Tel: 552-9551

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is RACIEL A. GONZALEZ 2435 TAFT STREET, HOLLYWOOD, FL. 33020

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation are as follows:

RACIEL A. GONZALEZ

PRESIDENT

RICHARD GONZALEZ

SEC. TREASURY

ARTICLE X - INITIAL PLACE OF BUSINESS

The initial place of business of the corporation is 2435 TAFT STREET HOLLYWOOD, FL. 33020

ARTICLE XI - BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

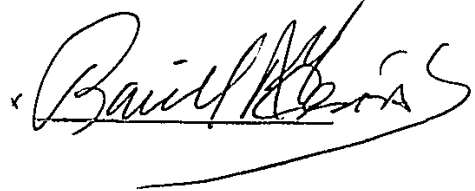
ARTICLE XII - AMENDMENTS TO ARTICLES

The articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided by the By-Laws of the Corporation.

ARTICLE XIII - COMMENCEMENT

The existence of this Corporation shall commence on the date these Articles are filed, as evidenced by the Department of State's date and time endorsement of these original Articles of Incorporation.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation, this SEVENTH DAY OF JULY 1997.



STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The foregoing Articles of Incorporation were acknowledged before me this SEVENTH DAY OF JULY 1997 by RACIEL A. GONZALEZ who is personally known to me and who has produced his valid Florida driver's license as identification and who did take an oath.

My Commission No.  
Expiration date:



RAFAEL F SANCHEZ-ABALLI  
My Commission CC643208  
Expires Mar. 27, 2000

*Rafael Sanchez-Aballi*  
Notary Public, State of Florida at Large

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act.

First, that GONZALEZ BROS. PRODUCT CO., INC desiring to organize  
under the laws of the State of Florida, with its principal office 2435  
TAFT STREET HOLLYWOOD, FL. 33020 has named RACIEL A. GONZALEZ, as its  
agent to accept service of process within this state.

Having been named to accept service of process for the above-stated  
corporation, at the place designated in this certificate, the undersigned  
hereby accepts to act in this capacity, and agrees to comply with the  
provisions of said Act relative to keeping open said office.

*Raciel A. Gonzalez*

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The foregoing Acceptance of Resident Agent was acknowledged before  
me this SEVENTH DAY OF JULY 1997 by RACIEL A. GONZALEZ who is personally  
known to me and who has produced his valid Florida driver's license as  
identification and who did take an oath.

*Rafael Sanchez-Aballi*  
Notary Public, State  
of Florida at Large

My Commission Number  
Expiration Date:



RAFAEL F SANCHEZ-ABALLI  
My Commission CC643208  
Expires Mar. 27, 2000