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To: Division of Corporations Fax Number : (850)617-6381

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC. Account Number : 104512000707 Phone : (305)803-2736 Fax Number : (305)646-1527

2023 MAY 26 AM 4:36 FAX MAIL ROOM

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION GIL & HERO DISTRIBUTOR, CORP.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$70.00).

RECEIVED 2023 MAY 26 PM 12:03 CORPORATION COMMERCIAL SERVICES

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: GIL & HERO DISTRIBUTOR, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

7545 E TREASURE DRIVE APT 3F
NORTH BAY VILLAGE, FL. 33141

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHEL GIL
7545 E TREASURE DRIVE APT 3F
NORTH BAY VILLAGE, FL. 33141

Prepared by: MICHEL GIL
7545 E TREASURE DRIVE APT 3F
NORTH BAY VILLAGE, FL. 33141
305 582-9038
GMICHELIBO@GMAIL.COM

Electronically Sent By: BUSINESS WORLD TRANS
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022
BUSINESSWORLDTRANSACTIONS@GMAIL.COM

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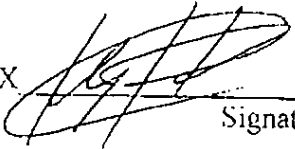
**ARTICLE VI
INCORPORATOR(S)**

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

MICHEL GIL
7545 E TREASURE DRIVE APT 3F
NORTH BAY VILLAGE, FL. 33141

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

26TH day of MAY, 2023.

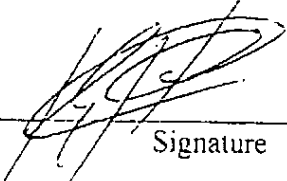
X  _____
Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

MICHEL GIL
7545 E TREASURE DRIVE APT 3F
NORTH BAY VILLAGE, FL. 33141

DIRECTOR & PRESIDENT

X  _____
Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607, 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: GIL & HERO DISTRIBUTOR, CORP.

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

MICHEL GIL
 7545 E TREASURE DRIVE APT 3F
 NORTH BAY VILLAGE, FL. 33141

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.

X 

 (SIGNATURE)

MAY 26, 2023

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 TALLAHASSEE, FLORIDA
 STATE SECRETARY OF TREASURY