

4/13/2016 09:24 9543010417 GBS GROUP PAGE 01/05
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4/13/2016 Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954)659-8835
Fax Number : (954)301-0417

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

Email Address: eitcidenorthcorp@gmail.com

FOREIGN PROFIT/NONPROFIT CORPORATION

El Teide North Industries Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

K. SALY
EXAMINER

APR 14

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COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** El Teide North Industries Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jorge Fernandez

Name of Person

GBS Group

Firm/Company

3350 SW 148th Ave Suite 120

Address

Miramar, FL 33027

City/State and Zip code

elteidenorthcorp@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Fernandez

at (954) 908-7188

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. El Teide North Industries, Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 30-0886683
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/21/2015 5. 1
(Date of incorporation) (Date of duration, if other than perpetual)
6. 04/12/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7763 NW 64st Unit #4, Doral, FL 33166
(Principal office address)
- (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GBS Consultants, Inc.

Office Address: 3350 SW 148th Ave Suite 120

Miramar, Florida 33027
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jorge Fernandez Jorge Fernandez Director
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2016 APR 13 AM 8:30
CLERK OF THE COURT
JUDGE: J. L. GARCIA

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Nicolas Mesa

Address: 910 Duncan Lane Suite 37

Austin, TX 78705

Vice Chairman: Juan Mesa

Address: 910 Duncan Lane Suite 37

Austin TX 78705

Director:

Address:

Director:

Address:

B. OFFICERS

President: Nicolas Mesa

Address: 910 Duncan Lane Suite 37

Austin, TX 78705

Vice President: Juan Mesa

Address: 910 Duncan Lane Suite 37

Austin, TX 78705

Secretary: Juan Mesa

Address: 910 Duncan Lane Suite 37 Austin, TX 78705

Treasurer: Nicolas Maesa

Address: 910 Duncan Lane Suite 37 Austin, TX 78705

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. _____



Nicolas Mesa

President

(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for EL TEIDE NORTH INDUSTRIES CORP (file number 802316568), a Domestic For-Profit Corporation, was filed in this office on October 21, 2015.

It is further certified that the entity status in Texas is in existence.

FILED
2016 APR 13 AM 9:30
CLERK OF THE SECRETARY OF STATE

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 12, 2016.



A handwritten signature in black ink, appearing to read "Cascos".

Carlos H. Cascos
Secretary of State