

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: dimas\_6\_6@hotmail.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Gama Distribuciones C.A., Corp.**

Certificate of Status	0
Certified Copy	1
Page Count	19
Estimated Charge	\$78.75

2021 FEB -5 AM 10:24

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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. Gama Distribuciones C.A.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")  
  
Gama Distribuciones C.A., Corp.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Venezuela 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/16/2017 5. 03/16/2067  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16171 Blatt Blvd. Apt. 309, Weston, FL 33326  
(Principal office street address)  
  
\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Zica International  
Office Address: 16171 Blatt Blvd. Apt. 309,  
Weston, Florida 33326  
(City) (Zip code)

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## 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.*

*Isabella Lito*

(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: Dimas Amacheh  
☐ Vice Chairman Address: Colinas de Guataparo, Sector 5  
☐ Director Valencia Venezuela, 2001  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

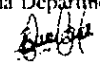
☐ Chairman Name: Taer Amacheh  
☐ Vice Chairman Address: Colinas de Guataparo Sector 5  
☐ Director Valencia Venezuela, 2001  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Dimas Amacheh, President  
 (Typed or printed name and capacity of person signing application)

Summary Translation Certificate of status – GAMA DISTRIBUCIONES, C.A.

REPUBLICA DE VENEZUELA

**SENIAT**

TAX REGISTRATION INFORMATION (RIF) / FEIN NUMBER

COMPANY:

**GAMA DISTRIBUCIONES, C.A.**

ADRESS:

AV PRINCIPAL CASA PARCELA 10 Y 11  
SECTOR PARCELAMIENTO INDUSTRIAL  
CASTILLITO VALENCIA, CARABOBO ZONA  
POSTAL 6001, Venezuela

City

Valencia

Zip Code:

2006

ISSUE DATE:

02/03/2021

EXPIRATION DATE:

02/03/2024

TAX I.D. NUMBER:

J-409465789

As of the date of this certificate, said business continues as an active business in good standing in the State of Carabobo, Venezuela.

**SPECIAL TAXPAYER DIVISION  
(REGION CENTRAL)**

**3409465780 – EXY**

**AUTHORIZED SIGNATURE**

Coat of Arms

Bolivarian Republic of Venezuela

\*\*\* Ministry of the Popular Power for Interior Relations and Justice \*\*\*

Municipality of Valencia, March 16 2017

Once the previous participation has been submitted, as the requirements of the law has been fulfilled, register in the Mercantile Registry together with the document presented; noticed and publish the respective seat; form the company file and the file original along with the copy of the statutes and the other accompanied receipts issue the publication copy. The previous document written by the lawyer Elena Carolina Gagliardi Rivero IPSA N:55731, is registered in the registry of Commerce under the Number: 29, Volume -85-A. Rights paid Bs: 1.009.840,00 according to RM No. 31500378859, Bank No. 571187 per BS: 1.000.390,00. The identification was made as follows:

ELENE CAROLINA GAGLIARDI RIVERO, C.I: V-7.065.409.

Review Lawyer: CAROLINA ROSA LEON SILVA

Second Auxiliar (E) Mercantile Register of Carabobo State

Signed Attorney NACIM JOSE SALOMON VALDIVIESO

This page belongs to:

GAMA DISTRIBUCIONES, C.A.

File Number: 315-71069

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## Summary Translation

### Shareholders:

Mercantile Society GAMA DISTRIBUCIONES, C.A represented by DIMAS AMACHEH HAMZI and TAER AMACHEH HAMZI both Venezuelan, of legal age, Venezuelan identity V-17.316.763 and V-16.946.797 respectively.

### Chapter I: Name purpose, Domicile, and terms of Existence

First: The name of the society will be GAMA DISTRIBUCIONES, C.A

Second: Principal domicile of this society will be Municipal of San Diego, Carabobo State.

Third: Purpose of the company is: commercialization, fabrication, Wholesale, retail, import, export of electro domestics, parts, and furniture. Wholesale and retail of toys, linens, cloth, beauty supplies, Office supplies Additionally wholesale, retail, resale and commercialization of cars, Motorcycles, bicycles parts and any other licit activity relate to the activity of commercialization, in accordance with the laws of the Bolivarian Republic of Venezuela, have this relationship or not with its main object, even if it is not one of the that are among those of your fundamental business, in the opinion of any of its Administrators.

Fourth: The Society will last fifty (50) years counted from the registration of this document and could be extended or shortened as per decision of the General Assembly of Shareholders.

### CHAPTER II: Corporate Capitalization

FIFTH: Corporate capitalization is A HUNDRED MILLION Bolivars (Bs. 100,000,000.00) represented by ONE HUNDRED (100) shares and distributed as follow: • DIMAS AMACHEH HAMZI: FIFTY (50) shares with a value of ONE THOUSEND Bolivars (Bs. 1,000.00) For a total of FIFTY MILLION OF Bolivares (Bs 50,000,000.00) • TAER AMACHEH HAMZI: FIFTY (50) shares with a value of ONE THOUSEND Bolivars (Bs. 1,000.00) For a total of FIFTY MILLION OF Bolivares (Bs 50,000,000.00).

### CHAPTER IV: Assemblies

TENS: The General Assembly of Shareholders is the main management body of the company. They will be attributions of the same: to appoint and revoke the members of the Board of Directors and the commissioner; discuss, approve, and modify the balance sheet, in view of the report submitted by the commissioner; establish the way of distributing dividends and, in general, know of any other matter that is specially submitted.

CHAPTER VII: Transitory Dispositions:

Fifteenth: For the first (10) years designated President and Vice President are: • DIMAS AMACHEH HAMZI and TAER AMACHEH HAMZI.

Illegible Signature

DIMAS AMACHEH HAMZI and TAER AMACHEH HAMZI representing GAMA DISTRIBUCIONES, C.A