# **Electronic Articles of Incorporation For**

P09000003795 FILED January 13, 2009 Sec. Of State rdunlap

GEMCO USA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: GEMCO USA CORP.

## **Article II**

The principal place of business address:

1255 NW 17TH AVENUE SUITE 2 DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1255 NW 17TH AVENUE SUITE 2 DELRAY BEACH, FL. 33445

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

The name and Florida street address of the registered agent is:

GUILLERMO E MONROY 1134 ANCHOR PT DELRAY BEACH, FL. 33444 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GUILLERMO E MONROY

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## **Article VI**

The name and address of the incorporator is:

GUILLERMO E MONROY 1134 ANCHOR PT

DELRAY BEACH, FL 33444

Incorporator Signature: GUILLERMO E MONROY

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GUILLERMO E MONROY 1134 ANCHOR PT DELRAY BEACH, FL. 33444

## **Article VIII**

The effective date for this corporation shall be:

01/10/2009