

P13000021020

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000051615 3))



H130000516153ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

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

Email Address: _____

FILED
13 MAR -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
GEDOS TECHNOLOGY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
13 MAR -5 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

MRS
3/6/13

1117 13358

H13000051615

FILED

13 MAR -5 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
GEDOS TECHNOLOGY CORP.
A FLORIDA CORPORATION

The undersigned, acting as Incorporation of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I - CORPORATE NAME:

The name of the Corporation is:

GEDOS TECHNOLOGY CORP.

ARTICLE II - NATURE OF CORPORATE BUSINESS:

To operate a business engaged in any commercial operation authorized by the State of Florida and the U.S. Government.

ARTICLE III - CAPITAL STOCK:

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of stock having a \$1.00 par value, which shall be designated as "COMMON SHARES".

ARTICLE IV - PREEMPTIVE RIGHTS:

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V - EXISTENCE:

The Corporation shall have a perpetual existence, unless sooner dissolved according to Law.

ARTICLE VI - INITIAL REGISTERED AGENT, INITIAL REGISTERED OFFICE AND INITIAL PRINCIPAL ADDRESS:

The Corporation's initial Registered Agent in the State of Florida is ISAK WAINER.

The Corporation's initial Registered Office and initial business address in the State of Florida is: 10270 SW 19th STREET, MIAMI, FL 33165.

The Board of Directors may, at any time, move the principal office to any other address in the State of Florida.

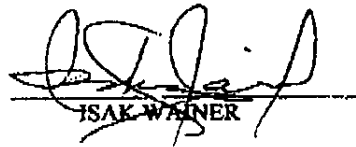
ACKNOWLEDGEMENT AND CONSENT

H13000051615

H13000051615

OF REGISTERED AGENT

Having been named initial Registered Agent to accept services of process on the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of Law pertaining thereto in pursuance of Chapter 48.091 of the Florida Statutes.


ISAK WAINER

FILED
13 MAR -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The number of Directors constituting the initial Board of Directors of the Corporation is/are TWO (2). The number of Directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one or more than ten.

ARTICLE VIII - INITIAL DIRECTOR(S) AND OFFICER(S):

The name(s) and address(es) of the initial Board of Director(s)
is/are:

GUILJERMO E. GALEANO - PRESIDENT AND DIRECTOR
CORDOBA 1855 10 "E"
CAPITAL FEDERAL, ARGENTINA

EZEQUIEL R GELLI - SECRETARY AND DIRECTOR
ARENALES 3854
CAPITAL FEDERAL, ARGENTINA

ARTICLE IX - CUMULATIVE VOTING FOR DIRECTOR(S):

At all elections for Director(s) of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for this provisions as to cumulative voting) he or she would be entitled to cast for the election of Director(s) with respect to his or her shares of stock multiplied by the number of Director(s) to be elected, and he or she may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he or she may see fit.

ARTICLE X - INCORPORATOR:

The name and address of the Incorporator executing these Articles
of Incorporation is:

ISAK WAINER
10270 SW 19TH STREET
MIAMI, FL 33165

ARTICLE XI - AMENDMENT OF ARTICLES:

H13000051615

H13000051815

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XII - RESTRICTIONS ON TRANSFER OF STOCK:

Shares of Capital Stock of this Corporation shall be issued initially to the following person(s) in the amount(s) set opposite the name(s):

GUILLERMO E GALÉANO - 50%
EZEQUIEL R GELLI - 50%

Shares held by the initial shareholders listed above may not be resold to other person(s) unless such shares are first offered to the remaining shareholder(s) or to the Corporation. The same principle will apply with respect to any other shareholder(s) the Corporation may add during the term of its existence.

ARTICLE XIII - CALLING OF SPECIAL MEETING:

Special meeting(s) of shareholders may be called by Certified Mail, return-receipt requested, given five (5) days written notice. Shareholders may participate in special meetings by means of telephone conference as provided by Law. The shareholders may also take any action(s) by written consent without a meeting as provided by Law.

ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING:

Fifty one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of Fifty one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - MANAGEMENT OF CORPORATION BY SHAREHOLDERS:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the shareholders of this Corporation.

ARTICLE XVI - POWERS:

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVII - DIVIDENDS:

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

ARTICLE XVIII - INDEMNIFICATION:

The Corporation shall indemnify any Officer or Director, or any former Officer and Director, to the full extent permitted by Law.

H13000051815

H1300005 16 16

FILED

13 MAR -5 PM 3:46

ARTICLE XIX - CONFLICT OF INTEREST:

No contract between this Corporation and another Corporation or another individual shall be invalidated by reasons of the fact that one or more of the Officers or Directors of this Corporation are Officers or Directors of the said other Corporation, or by reason of the fact that one or more of the Officers or Directors of this Corporation may be the other individual(s) contracting with the Corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XX - NOTICE:

Any notice required herein shall be Certified Mail, return-receipt requested, or hand delivered to the stockholder(s) to the name and address of the initial Registered Office and Agent.

IN WITNESS WHEREOF, I the Incorporator, have executed these Articles of Incorporation, this 4th Day of March 2013


ISAK WAINER
INCORPORATOR

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared ISAK WAINER, known to me to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he/she duly acknowledged to me that he/she executed the same for the purposed herein expressed.

WITNESS my hand and official seal in Miami, Dade County, State of Florida, this 4th day of March 2013

NOTARY PUBLIC

H1300005 16 16