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.

(((H140000043383)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694 : (305)633-9696 Fax Number

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

Znai.l	ress:	 	
2mail	ress:	 	

# FLORIDA PROFIT/NON PROFIT CORPORATION GAVIEIRA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

z.org/sqripts/efficovr.exc

01/02/2014 00:35

1/7/2014

EMPIRE CORP

3026339696





#### ARTICLES OF INCORPORATION

**OF** 

# GAVIEIRA CORP. a Florida Corporation

# ARTICLE I-NAME

The name of this Corporation is GAVIEIRA CORP., a Florida Corporation.

#### **ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### **ARTICLE HI-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

# ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Jorge L. Lopez-Garcia, Esq., 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146. The initial corporate address of this corporation is 808 Brickell Key Drive, Apt. 2006, Miami, Florida 33131.

This Instrument Prepared By:
Jorge L. Lopez-Garcia, Esq.
FL Bar No. 0861685
Jorge Luis Lopez-Garcia, P.A.
1450 Madruga Avenue, Suite 408
Coral Gables, Florida 33146
305-662-2525

SECRETARY OF STATE ON SOLVISION OF CORPORATIONS

H1400004338

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

#### NAME

#### **ADDRESS**

Valentina Garcia OByrne

808 Brickell Key Drive, Apt. 2006 Miami, Florida 33131

#### **ARTICLE VII-BYLAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

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

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her promuta share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Jorge L. Lopez-Garcia, Esq. 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146.

## **ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

01/01/5014 00:35 302633696 EWPIRE CORP PAGE 03/04

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of January , 2014.

Jorge L. Lopes Garcia, Esq.

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HISHER DUTIES.

Dated this 6th day of January , 2014.

Jorge L. Lopez-Garcia, Esq.

SECRE TARY OF STATE DIVISION OF CORPORATIONS

414000004338