

P1700W40029
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.

(((H17000118544 3)))



H170001185443AEC+

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 : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
Fax Number : (954) 385-8864

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

Email Address: _____

17 MAY -3 AM 11:16

RECEIVED

**FLORIDA PROFIT/NON PROFIT CORPORATION
GUSADE INVESTMENT II, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

17 MAY -3 AM 8:46

APPROVED
AND
FILED

MAY 04 2016

T. SCOTT

((H170001185443))

ARTICLES OF INCORPORATION
OF
GUSADE INVESTMENT II, CORP

ARTICLE I: NAME

The name of the Corporation shall be: **GUSADE INVESTMENT II, CORP**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

5351 SW 173RD Ave, Miramar, FL 33029

ARTICLE III: PURPOSE

The Corporation will engage in investments, general commercial activities and other related areas. The corporation shall conduct any all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have TWO (2) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

APPROVED AND FILED
17 MAY - 3 AM 8:46
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

((H170001185443))

(((H170001185443)))

The names and addresses of the initial Directors and officers are:

President:

Diego G. AÑEZ ALCALDE 5351 SW 173RD Ave. Miramar, FL 33029

Vice-President:

Gustavo A. AÑEZ DELFINO 5351 SW 173RD Ave. Miramar, FL 33029

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

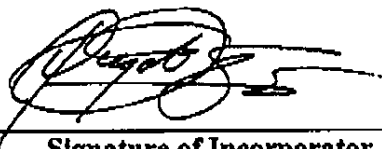
The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar
2250 NW 136th Avenue
Pembroke Pines, FL 33028

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Diego G. AÑEZ ALCALDE 5351 SW 173RD Ave. Miramar, FL 33029



Signature of Incorporator

Date: May 1, 2017

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signature of Registered Agent
Ileana ARIAS TOVAR, Esq

Date: May 1, 2017

(((H170001185443)))