

PO1000021680

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H01000021623 3)))

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)922-4001

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I1999000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 28 PM 4:44

FLORIDA PROFIT CORPORATION OR P.A.

GICUBEL USA, CORP.

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

w. 4564

H010000216233

ARTICLES OF INCORPORATION

OF

GICUBEL USA, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GICUBEL USA, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

GICUBEL USA, CORP.

CLARA BERLIZ
4080 SW 84 AVE
MIAMI FL 33155
(305) 485-9300

H010000216233

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 28 PM 4:44

H01000021623 3

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MYRIAM A BRAND
14945 SW 15 ST
PEMBROKE PINES, FL. 33027**

The principal office shall be:

**14945 SW 15 ST
PEMBROKE PINES, FL. 33027**

THE STOCKHOLDER'S FOR THIS CORPORATION ARE:

**INDUSTRIAS GICUBEL LTDA
CARRERA 16 A #78-75 OF. 704
BOGOTA-COLOMBIA**

H01000021623 3

H 01000021623 3

ARTICLE VI

The Initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the person who is to serve as an initial director is:

TIBERIO A BELTRAN
14945 SW 15 ST
MIAMI, FL. 33027

PRESIDENT

MYRIAM BRAND
14945 SW 15 ST
MIAMI, FL. 33027

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

MYRIAM A BRAND
14945 SW 15 ST
PEMBROKE PINES, FL. 33027

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 26 day of FEBRUARY, 2001



MYRIAM BRAND

H01000021623 3

HO 10 000 21623-3.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

GICUBEL USA, CORP.

2. The Name and Address of the registered agent and office is

**MYRIAM A BRAND
14945 SW 15 ST
PEMBROKE PINES, FL. 33027**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 28 PM 4:44

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Myriam Brand

Dated: FEBRUARY 27, 2001

HO1000021623 3