

P030000094095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

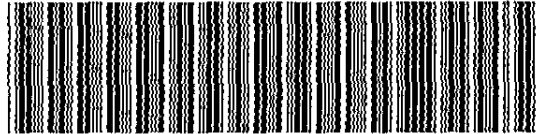
(Business Entity Name)

(Document Number)

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03 AUG 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 AUG 27 PM 12:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

✓

nc 8/27

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FI 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- GISALOP CORP.
- 2- _____
- 3- _____
- 4- _____

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒	Profit
☐	Non-Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

GISALOP CORP.

FILED

03 AUG 27 PM 3: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act:

ARTICLE 1

NAME

The name of the corporation is GISALOP CORP. (hereinafter called the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 1126 Grand Cay Drive, Palm Beach Gardens, Florida 33418.

ARTICLE 3

AUTHORIZED SHARES

The number of shares that the Corporation is authorized to issue is:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
1,000	\$ 0.01	Common

ARTICLE 4

REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 340 Sevilla Avenue, Coral Gables, and the name of its initial registered agent at that office is Jose L. Riera, CPA.

ARTICLE 5

INCORPORATOR

The name of the Incorporator is Luis M. Artime, Esquire and the address of the Incorporator is 888 Brickell Avenue, Fifth Floor, Miami, Florida 33131.

ARTICLE 6

INITIAL DIRECTOR

The name and address of the individual who is to serve as the sole initial director of the Corporation is:

Guillermo Salvador Lopez
c/o

Luis M. Artime, P.A.
888 Brickell Avenue, Fifth Floor, Miami, Florida 33131

ARTICLE 7

INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE 8

SPECIAL MEETINGS OF SHAREHOLDERS

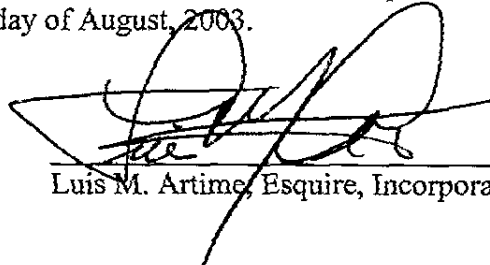
The Corporation shall hold a special meeting of shareholders only (i) on call of the Board of Directors or persons authorized to do so by the Corporation's bylaws or (ii) if the holders of not less than 50 percent of the Corporation's shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE 9

BYLAWS

The Board of Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

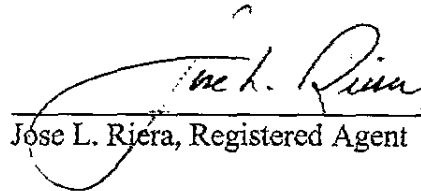
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation this 15th day of August, 2003.



Luis M. Artime, Esquire, Incorporator

**CONSENT OF REGISTERED AGENT
OF
GISALOP CORP.**

The undersigned, Jose L. Riera, CPA, whose business address is 340 Sevilla Avenue, Coral Gables, Florida 33134 hereby accepts appointment as the initial registered agent of GISALOP CORP., a Florida corporation, and accepts the obligations provided for in Section 607.0505 of Florida Statutes.



Jose L. Riera, Registered Agent

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