

P05000026382

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000042926 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) 205-0381

From:

Account Name : KIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

FILED
05 FEB 21 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GISY INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
GISY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
3555 SW 25 ST
MIAMI, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID MARTINEZ (PRESIDENT/DIRECTOR)
3555 SW 25 ST
MIAMI, FL 33133

GISELLE M. ZAPATA (VICEPRESIDENT/DIRECTOR)
3555 SW 25 ST
MIAMI, FL 33133

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAVID MARTINEZ
3555 SW 25 ST
MIAMI, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID MARTINEZ
3555 SW 25 ST
MIAMI, FL 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x David Martinez
Signature/Registered Agent

02/18/2005

Date

x David Martinez
Signature/Incorporator

02/18/2005

Date

FILED
05 FEB 21 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA