

P06000011729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

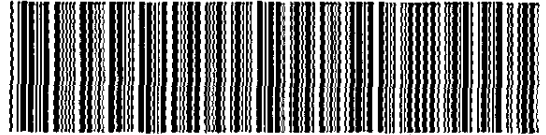
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600063848576

01/25/06--01025--003 **78.75

RECEIVED
05 JAN 25 2006
06 JAN 25 PM 4:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

205

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. GERZA CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be : **GERZA CORPORATION**

ARTICLE II : PRINCIPAL OFFICE :

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

3501 SW 107 Avenue
Miami, Fl. 33165

ARTICLE III : SHARES

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

1000 Shares Common Stock, No Par Value

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erwin Diaz-Solis
3501 SW 107 Avenue
Miami, Fl. 33165

FILED
06 JAN 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V : INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

Cesar G. Gereda Zanatti

3501 SW 107 Avenue
Miami, Fl. 33165

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

23 day of January , 2006



Cesar G. Gereda Zanatti
Incorporator
3501 SW 107 Avenue
Miami, Fl. 33165

ARTICLE VI : OFFICER / DIRECTORS:

Cesar G. Gereda Zanatti
President, Secretary
and Treasurer

3501 SW 107 Avenue
Miami, Fl. 33165

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is : **GERZA CORPORATION**

The name and address of the registered agent and office is:

Erwin Diaz-Solis

(Name)

3501 SW 107 Avenue

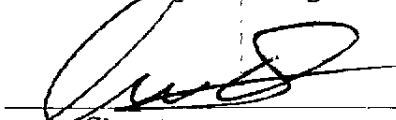
(Address)

Miami, Fl. 33165

(City/State/Zip)

FILED
06 JAN 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 positions as registered agent.


Signature

Date 01 - 23 - 2006