

PO6000093/65

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

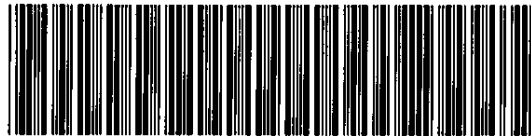
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

2006 JUL 13 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2006 JUL 13 AM 11:25

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

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

1. GORI MACHINERY CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

#### NEW FILINGS

- ☒ Profit  
☐ Not for 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

#### REGISTRATION/QUALIFICATION

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

Examiner's Initials

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2006 JUL 13 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

---

ARTICLE I

THE NAME OF THE CORPORATION IS:

GORI MACHINERY CORP.

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ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZES TO ISSUES IS 1000 SHARES AT \$1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE -- CORPORATION IN THIS STATE SHALL BE:

NOEL BARBA BOZA  
5384 NW 111 COURT MIAMI FLORIDA, 33186

ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

MARCOS GORI SAEZ  
5384 NW 111 COURT MIAMI FLORIDA, 33186  
MARCOS GORI VILLAFANE  
5384 NW 111 COURT MIAMI FLORIDA, 33186  
RAUL GORI VILLAFANE  
5384 NW 111 COURT MIAMI FLORIDA, 33186  
NOEL BARBA BOZA  
5384 NW 111 COURT MIAMI FLORIDA, 33186

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

MARCOS GORI SAEZ  
5384 NW 111 COURT MIAMI FLORIDA, 33186  
MARCOS GORI VILLAFANE  
5384 NW 111 COURT MIAMI FLORIDA, 33186  
RAUL GORI VILLAFANE  
5384 NW 111 COURT MIAMI FLORIDA, 33186  
NOEL BARBA BOZA  
5384 NW 111 COURT MIAMI FLORIDA, 33186

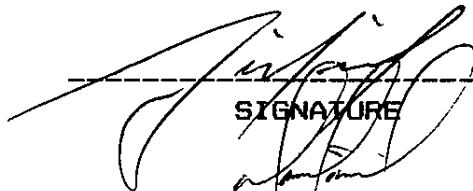
ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

NOEL BARBA BOZA  
5384 NW 111 COURT MIAMI FLORIDA, 33186

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWO DAYS OF JUNE OF 2006.


MARCOS GORI SAEZ

  
SIGNATURE

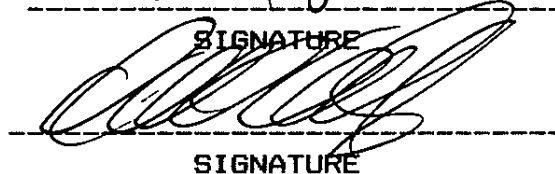
MARCOS GORI VILLAFANE

  
SIGNATURE

RAUL GORI VILLAFNE

  
SIGNATURE

NOEL BARBA BOZA

  
SIGNATURE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTER RED OFFICE

Pursuant to the provisions 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: GORI MACHINERY CORP.

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2. The name and address of the registered agent and office is  
NOEL BARBA BOZA

-----

NAME

5384 NW 111 COURT

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MIAMI FLORIDA, 33186

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(CITY / STATE / ZIP

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 

DATE: JUNE 02, 2006