

**P07000041025**

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.**

(((H07000084733 3)))



H07000084733ABC%

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

2007 APR -2 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GURI CONTRUCTION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

((H07000084733)))

ARTICLES OF INCORPORATION  
OF

**Guri Construction, Inc**

*The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.*

**ARTICLE I - NAME**

*The name of the corporation shall be Guri Construction, Inc.*

**ARTICLE II- MAILING ADDRESS, REGISTERED OFFICE AND  
PRINCIPAL OFFICE**

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

6860 Harding Ave -- Apartment # 4  
Miami Beach, FL 33141-3854

**ARTICLE III - SHARES**

*The number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.*

*The ownership of the shares of stock is as follows:*

*Name of Stockholder: Carlos Daniel VIERA  
6860 Harding Ave -- Apartment # 4  
Miami Beach, FL 33141-3854*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 APR - 2 PM 2:55

FILED

(((H07000084733)))

#### ARTICLE IV - STOCKHOLDERS

##### **1. PLACE OF MEETING**

*Meetings of stockholder(s) shall be held on the principal office of the corporation or at such place within or within the State of Florida, as the board shall authorize.*

##### **2. ANNUAL MEETING**

*The annual meeting of stockholder (s) shall be held on December, as the board shall call.*

##### **3. SPECIAL MEETINGS**

*The board may call special meetings of the stockholder(s) or by the President or at the request of stockholder(s) owing a majority of the stock entitled to vote as such meeting.*

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and Florida Street address of the initial registered agent is:*

**Carlos Daniel VIERA  
6860 Harding Ave - Apartment # 4  
Miami Beach, FL 33141-3854**

#### ARTICLE VI - DIRECTORS

*The Corporation shall have two directors. Incorporators have appointed:*

((H07000084733)))

*Ms. Carlos Daniel VIERA, as Executive Director*

*The "Executive-Director" manages the business in a daily basis manager, and reports to the Assembly of Stockholder(s), the President, Vice-President and Treasurer of the Corporation.*

*In case of absence of the Executive-Director, the Operations-Director or the Finance -Director will take the Executive-Director's position, holding the same duties, either, the Operations-Director or the Finance-Director is authorized to use the title of "Director".*

*Finance -Director, represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account (s) shall be made in the name in the name of the corporation, and signed by the Finance -Director.*

#### ARTICLE VII- DESIGNATED OFFICERS

*The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:*

**PRESIDENT & TREASURY:**

*Carlos Daniel VIERA  
6860 Harding Ave - Apartment # 4  
Miami Beach, FL 33141-3854*

(((H07000084733)))

**SECRETARY & DIRECTOR:**

**Carlos Daniel VIERA**  
6860 Harding Ave - Apartment # 4  
Miami Beach, FL 33141-3854

*At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account (s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All draft, checks, and notes of the corporation payable on said account (s) shall be made in the corporation, and signed by any of them.*

**ARTICLE VIII: INCORPORATOR**

*The Incorporator is Mr. Carlos Daniel VIERA*

*IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 31 days of March of 2007..*

*Incorporator:*

  
Carlos D VIERA

((H07000084733)))

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

*Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.*

*The name of the Corporation is:*

**Guri Construction, Inc**

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

**Carlos Daniel VIERA  
6860 Harding Ave - Apartment # 4  
Miami Beach, FL 33141-3854**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

Registered Agent:

  
**Carlos D VIERA**

Date: **03-31-07**