# **Electronic Articles of Incorporation For**

P10000013035 FILED February 11, 2010 Sec. Of State jshivers

GESA HOLDING, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: GESA HOLDING, CORP

#### **Article II**

The principal place of business address: 10701 SAN BERNADINO WAY BOCA RATON, FL. 33428

The mailing address of the corporation is:

10701 SAN BERNADINO WAY BOCA RATON, FL. 33428

## **Article III**

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

### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

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

EMMA S PARRA 10701 SAN BERNARDINO WAY BOCA RATON, FL. 33428 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EMMA S PARRA

#### Article VI

The name and address of the incorporator is:

EMMA S PARRA 10701 SAN BERNARDINO WAY

BOCA RATON FL 33428

Incorporator Signature: EMMA S PARRA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EMMA S PARRA 10701 SAN BERNARDINO WAY BOCA RATON, FL. 33428

Title: VP JOSE A PARRA 10701 SAN BERNARDINO WAY BOCA RATON, FL. 33428

Title: TR EDUARDO PARRA 10701 SAN BERNARDINO WAY BOCA RATON, FL. 33428

Title: SEC GISELA PARRA 10701 SAN BERNARDINO WAY BOCA RATON, FL. 33428