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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	GEH INTERNATIONAL, INC.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:	
■ \$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	DPY REQUIRED	
FROM:	TOTALCORP BUSINESS	CONSULTANTS CORP e (Printed or typed)		
	1825 MAIN STF	REET		
	,	Address		
WESTON, FL 33326				
	City,	State & Zip		
	954-624-2554			
	Daytime 1	elephone number		
	cmatilde@totalcorpconsultants.com E-mail address: (to be used for future annual report notification)			
	E-mail address: (to be use	a for future annual report i	notification)	

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION OF GEH INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation in Compliance with the Chapter 607 and Chapter 621 of the Florida Statutes.

ARTICLE 1 NAME

The name of the Florida Corporation is **GEH INTERNATIONAL**, **Inc.**

ARTICLE 2 ADDRESS AND PRINCIPAL OFFICE OF THE COMPANY

The principal place of business and mailing address is at 306 Alcazar Avenue, Suite 203, Coral Gables, County of Miami-Dade, State of Florida, 33134, but it shall have the power and authority to establish branch office at any other places as the directors may designate.

ARTICLE 3 OBJECT AND PURPOSES OF THE COMPANY

The general object and purpose for which the Corporation is organized is to engage in any or all lawful business for which companies may be formed under the laws of the State of Florida.

ARTICLE 4 SHARES

The shares on profits and losses and address of the initial shareholders of this company are as follows:

Name:

GEH ASESORES INTEGRALES DE SALUD, C.A.

Share:

52%

Address:

Urb. El Viñedo, Av. Bolívar Norte, CC Camoruco, Piso 1, Oficina 9-1,

Valencia, Carabobo, Venezuela

Articles of Incorporation

Page 1 of 5

Aff

Name:

ALFREDO H. STORY

Share:

24%

Address:

306 Alcazar Avenue, Suite 203, Coral Gables, FL 33134

Name:

SAMUEL E. VASQUEZ

Share:

12%

Address:

306 Alcazar Avenue, Suite 203, Coral Gables, FL 33134

Name:

ADRIANA C. VAZQUEZ

Share:

12%

Address:

306 Alcazar Avenue, Suite 203, Coral Gables, FL 33134

ARTICLE 5 DIRECTORS/OFFICERS

This company is managed by Directors with the positions of President, Executive Vice-President, and Directors. The initial directors of the company are Four (4), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. Their names and addresses follow:

Names and addresses:

President

Pedro F. Villasmil

Mailing Address: 306 Alcazar Avenue, Suite 203, Coral

Gables, FL 33134

Vice-President

Alfredo H. Story

Mailing Address: 306 Alcazar Avenue, Suite 203, Coral

Gables, FL 33134

Director

Samuel E. Vazquez

Mailing Address: 306 Alcazar Avenue, Suite 203, Coral

Gables, FL 33134

Director

Adriana C. Vazquez

Mailing Address: 306 Alcazar Avenue, Suite 203, Coral

Gables, FL 33134

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ARTICLE 6 CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$ 10,000.00. The total amount of capital stock authorized by this Corporation Herein Known as **GEH INTERNATIONAL**, **Inc.** shall be 100 shares of par value stock. Each share of stock shall have one hundred (100.00) Dollars par value.

ARTICLE 7 DURATION AND EFFECTIVE DAY

This company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the directors.

The effective date for this Company shall be: September 30th, 2010

ARTICLE 8 INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the corporation is 1825 Main Street, Weston FL 33326, County of Broward, and the name of the company's initial registered agent at that address is **TotalCorp Business Consultants**, **Corp**.

The undersigned, being the original directors of the Company, certify that this instrument constituted the Articles of Incorporation of **GEH INTERNATIONAL**, **Inc.** Executed by the undersigned at 1825 Main Street, Weston, FL 33326

TotalCorp Business Consultants, Corp A/c Carmen Matilde Hernandez – Registered Agent IN WITNESS WHEREOF, the Directors have hereunto executed this Agreement as of the day and year first above written.

By: Jahrana

Pedro F. Villasmil, President

By:

Alfredo H. Story, Vice-President

By:

Samuel E. Vazquez, Director

Statement Designating Registered Agent and Office



State of Florida

County of Broward

1

Pursuant to Chapter 607 and 621 of the Florida Statutes, the Corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the Company is GEH INTERNATIONAL, Inc. The name of the registered agent for GEH INTERNATIONAL, Inc. is TotalCorp Business Consultants Corp, represented by Carmen Matilde Hernandez and the street and address of the company's principal office where the agent is located is 1825 Main Street, Weston, Florida 33326

This statement is to acknowledge that, as indicate above; GEH INTERNATIONAL, Inc. has appointed TotalCorp Business Consultants Corp, represented by me, Carmen Matilde Hernandez, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Date: 09/23/10

TotalCorp Business Consultants, Corp-Registered Agent

A/C Carmen Matilde Hernandez

The foregoing instrument was acknowledged before me this <u>OQ 23 2010</u> by Carmen Matilde Hernandez, agent on behalf of **GEH INTERNATIONAL**, **Inc.** a Florida company. She is personally known to me or as produced <u>DRIVER LICENSE</u> type of identification] as identification.

Signature of Nota

