# **Electronic Articles of Incorporation For**

P11000009543 FILED January 28, 2011 Sec. Of State jahickman

INVERSIONES GELFENSTEIN, INC

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:

INVERSIONES GELFENSTEIN, INC

## **Article II**

The principal place of business address:

11367 NW 34TH PL SUNRISE, FL. 33323

The mailing address of the corporation is:

11367 NW 34TH PL SUNRISE, FL. 33323

#### **Article III**

The purpose for which this corporation is organized is:

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

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500 SHARES OF ONE (1.00) DOLLAR EACH

## **Article V**

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

VIDAL MARTINEZ 11367 NW 34TH PL SUNRISE, FL. 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VIDAL MARTINEZ

### **Article VI**

The name and address of the incorporator is:

IVAN M RODRIGUEZ AV. LAS REPUBLICAS CC TORRES PL. 2P STE 46

CARACAS, VENEZUELA 01080

Electronic Signature of Incorporator: IVAN M RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: PDT IVAN M RODRIGUEZ AV LAS REPUBLICAS CC TERRA PL 2P STE 46 CARACAS, VE. 01080 P11000009543 FILED January 28, 2011 Sec. Of State jahickman