

P11000033216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

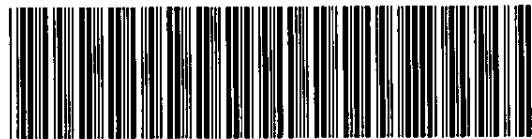
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



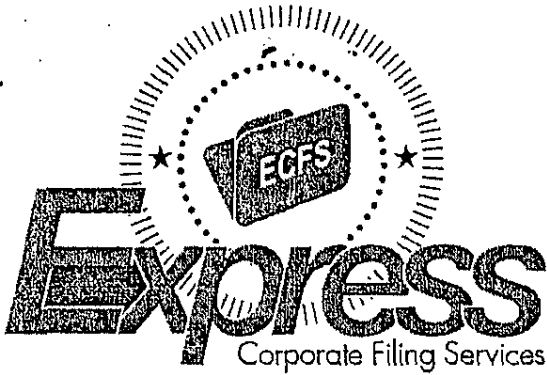
900200086049

04/05/11--01009--016 **157.50

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 APR -5 AM 10:54
NOT PREPARED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
11 APR -5 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
4/6



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

FILED

11 APR -5 AM 8:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

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

1. GEO AKT & EMCKALD USA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in
 ☒ Pick-up time
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

11 APR -5 AM 8:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GEO ART & EMERALD USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2451 BRICKELL AVE. NO. 19L

MIAMI, FL 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LUZINES BOTERO (P/D)

YOLANDA AVILA (V/D)

HERBERT GARCIA KING (V/D)

PEDRO DIAZ (S/D)

2451 BRICKELL AVE. NO. 19L

MIAMI, FL 33129

ARTICLE VI REGISTERED AGENT

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

LUZINES BOTERO

2451 BRICKELL AVE. NO. 19L

MIAMI, FL 33129

ARTICLE VII INCORPORATOR

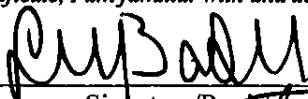
The name and address of the Incorporator is:

LUZINES BOTERO, YOLANDA AVILA, HERBERT GARCIA KING & PEDRO DIAZ

2451 BRICKELL AVE. NO. 19L

MIAMI, FL 33129

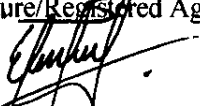
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04-01-2011

Date



Signature/Incorporator

04-01-2011

Date