

05/03/2011 14:10
Division of Corporations

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LAZARUS

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DIVISION OF CORPORATIONS

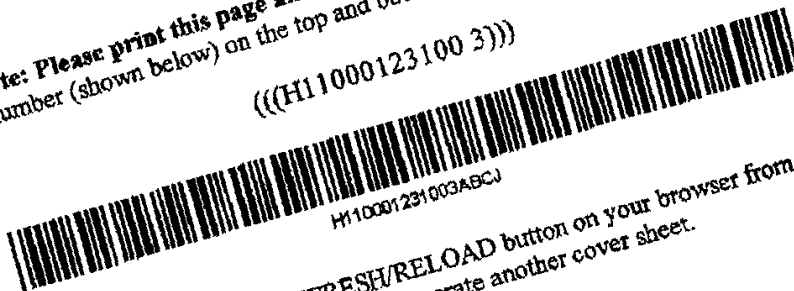
Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

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Account Number : I200000000019
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FLORIDA PROFIT/NON PROFIT CORPORATION
GB INVESTMENT GROUP USA INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

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FILE

ARTICLES OF INCORPORATION

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

11 MAY -3 AM

ARTICLE I NAME

The name of the corporation shall be:

GB INVESTMENT GROUP USA INC

SECRETARY OF
TALLAHASSEE FI**ARTICLE II PRINCIPAL OFFICE**

Principal street address

guillermo alonso

2687 sw 25 tr

miami fla 33133

Mailing address, if different is:

2687 sw 25 tr

miami fla 33133

ARTICLE III PURPOSEThe purpose for which the corporation is organized is:
investment in gold,airon,real state**ARTICLE IV SHARES**

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Guillermo Alonso presidente

Address: 2687 sw 25 tr

miami fla 33133

Name and Title: Blas Justiz director general cco

Address: 2687 sw 25 tr

miami fla 33133

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Guillermo Alonso

Address: 2687 sw 25 tr

miami fla 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Blas Justiz

Address: 2687 sw 25 tr

miami fla 33133

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

Required Signature/Registered Agent

5/2/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

Required Signature/Incorporator

5/2/2011

Date

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