# **Electronic Articles of Incorporation For**

P11000083156 FILED September 21, 2011 Sec. Of State tburch

GAMELIN CORPORATION II

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:

GAMELIN CORPORATION II

## **Article II**

The principal place of business address: 1733 NORTHWEST 79TH AVE MIAMI, FL. US 33120

The mailing address of the corporation is:

1733 NORTHWEST 79TH AVE MIAMI, FL. US 33120

### **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:

JOSE A ESTRELLA VICTORINO 1733 NORTHWEST 79TH AVE. MIAMI. FL. 33120

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

Registered Agent Signature: JOSE ESTRELLA VICTORINO

## **Article VI**

The name and address of the incorporator is:

DAVID KLIGLER 1001 BRICKELL BAY DRIVE FLOOR 32 MIAMI, FL 33131

Electronic Signature of Incorporator: DAVID KLIGLER

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: P MILAGROS I ROSADO FERMIN 1733 NORTHWEST 79TH AVE MIAMI, FL. 33120 US

Title: VP ALTAGRACIA ROSADO FERMIN 1733 NORTHWEST 79TH AVE MIAMI, FL. 33120 US

## **Article VIII**

The effective date for this corporation shall be:

09/19/2011

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