

P11000093010

(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



500213487715

10/24/11--01031--005 \*\*78.75

FILED

2011 OCT 24 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.800h OCT 25 2011

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

**SUBJECT:** Geoforex SRL U.S.A. Inc.

**FROM:**

Charles S. Isler, III  
Isler, Sombathy & Sombathy, P.A.  
P.O. Box 430  
434 Magnolia Avenue (Zip: 32401)  
Panama City, Florida 32402-0430  
E-mail address (to be used for future annual report notification): [rmini2020@aol.com](mailto:rmini2020@aol.com)

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

FILED

OCT 24 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GEOFOREX SRL U.S.A., INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Geoforex SRL U.S.A. Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 7440 Chipewa Street, Panama City, Florida 32404.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 100,000,000, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 7440 Chipewa Street, Panama City, Florida, 32404. The initial registered agent for the Corporation at that address is: Robert A. Nini.

**ARTICLE V**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Robert A. Nini

7440 Chipewa Street

Panama City, Florida 32404

Dr. Saeed Harandi

Calea Dorobanitor, nr. 93/75, 400609

Cluj-Napoca, Romania

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Robert A. Nini

7440 Chipewa Street

Panama City, Florida 32404

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

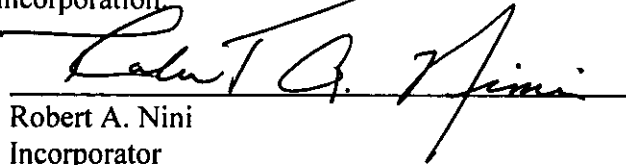
OCT 24 PM 4:50

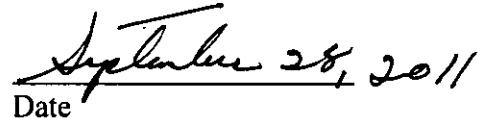
FILED

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

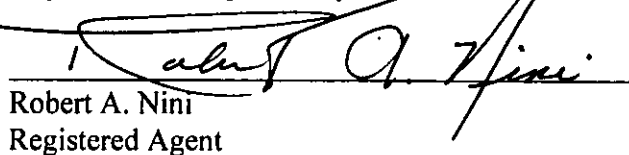
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

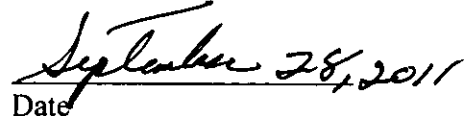
  
Robert A. Nini  
Incorporator

  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Geoforex SRL U.S.A. Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Robert A. Nini  
Registered Agent

  
Date