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## FLORIDA PROFIT/NON PROFIT CORPORATION GISELA M. PERLA GONZALEZ, INC.

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March 26, 2012

# FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT

SUBJECT: GISELA M. PERLA GONZALEZ, INC.

REF: W12000016843

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The wrong first page was used if the intention is to file a corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith Regulatory Specialist II FAX Aud. #: B12000077283 Letter Number: 912A00010155

SECRETARY OF STATE DIVISION OF CORPORATIONS
12 MAR 26 AM 10: 31

ARTICLES OF INCORPORATION OF:

EFFTCTIVE DATE 3-22-1-

GISELA M. PERLA GONZALEZ, INC.

We the undersigned for the purpose of incorporating under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities,, rights, privileges and immunities of a State of Florida Corporation, file these Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation is:

GISELA M. PERLA GONZALEZ, INC.

Located at

4453 SW 13 TERRACE

MIAMI, FLORIDA 33134

#### **ARTICLE II**

The mailing address and street address of the principal office of GISELA M. PERLA GONZALEZ, INC. are:

PRINCIPAL OFFICE – 4453 S.W. 13 TERRACE, MIAMI, FLORIDA 33134 MAILING ADDRESS- 4453 S.W. 13 TERRACE, MIAMI, FLORIDA 33134

The general nature of the business or businesses to be transacted is as follows:

Section 1: To buy, sell, mortgage, lease, encumber, alienate or otherwise Deal in real

Property and to construct thereon, cause to be constructed thereon or otherwise improve
real property or personal property, including the doing of any And all business and

Contracting incidental or connected therewith and doing and performing any and all acts

necessary, proper or convenient for or incidental to Furtherance or the carrying out of the powers and purposes herein mentioned.

Section 2: To engage in any commercial or industrial enterprise calculated or designated to be profitable to this corporation in conformity with the laws Of the State of Florida.

SECTION 3: To generally engage in and perform any enterprise and or vocation That a natural person might do or perform.

SECTION 4: To engage and carry out any business or businesses and every

Act or deed pertaining thereto, either directly or indirectly which is nor prohibited by the laws of the State of Florida or in any other State of the United States or in any foreign

Country. To accomplish any and all things necessary, suitable, usefull, proper or

Admisable for the accomplishment of any one of the purposes or for the attainment

Of any of the objects or further exercise of the powers herein set forth, whether herin

Specified or not, either alone or in connection with other firms, individuals or coporations

Either in the state or throughout the United States and elsewhere.

#### **ARTICLE III**

The foregoing clauses shall be construed both as objects and powers but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive But it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

## **ARTICLE IV**

Any unused stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such other persons, Firms, corporations or associations.

#### ARTICLE V

The maximum number of shares of stock that this corporation is authorized To have outstanding at any time shall be ONE THOUSAND (1,000) SHARES OF ONE DOLLAR (\$1.00) par value, unless duly changed in accordance with the laws of The State of Florida. It is the intention of this corporation that the stock issued shall qualify as "Section 1244 Stock" as such term is defined in the Internal Revenue Code and the Regulations issued there under.

#### **ARTICLE VI**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price it is offered to others.

## **ARTICLE VII**

The street address of the initial registered office of this corporation.

In the State of Florida shall be

4453 S.W. 13 TERRACE MIAMI, FLORIDA 33134

And the name of the initial registered agent of this corporation is:

## PERLA GONZALEZ

This corporation shall have such other places of business both within and without the State of Florida, and in foregoing countries as may be necessary and convenient.

## **ARTICLE VIII**

This Corporation shall exist perpetually.

## **ARTICLE IX**

This corporation shall have ONE (1), director initially. The number of directors may be increased from time to time, by Laws adopted by the Stockholders but shall never be less than one.

## **ARTICLE X**

The name and street address of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

PERLA GONZALEZ 4453 S.W. 13 TERRACE MIAMI, FLORIDA 33134

## **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### **ARTICLE XII**

In accordance with F.S. 607.617, the date of the corporate existence

Of this corporation shall be the date of subscription and acknowledgement

Of these Articles of Incorporation provided these Articles of Incorporation

Are filed by the Department of State within (5) days, exclusive of legal holidays

After such date. Otherwise, the date of corporate existence shall be upon filing

Of these Articles of Incorporation by the Department of State.

IN WITNESS WEERPOF, we the undersigned, being the subscribing incorporator(s) have become act our hands and scale for the purpose of forming This corporation under the laws of the State of Florida this 2 day of MARCH

2012.

(S0al)

PERLA GONZALEA 4483 S.W. 13 TENRACE MIAMI, FLORIDA 33134

#### **INCORPORATOR**

BEFORE ME. The duly authorized personally appeared
Well known to me to be this person, who after being duly cautioned does hereby

Affix his signature to these foregoing Articles of incorporation this 22-day of MARCH 2012

Miami-Dada County Florida

NOTARY PUBLIC

SBAL



12 MAR 26 AM 10: 31

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS

OF DOMICILE FOR SERVICE

OR PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

GISELA M. PERLA GONZALEZ, INC.

In pursuant to chapter 48.091 Florida Statutes, the following is submitted in

#### Compliance with said Act:

GISELA M. PERLA GONZALEZ, INC., desiring to organize under the laws Of the State of Florida, with its principal office indicated in the Articles of Incorporation at—

4453 SW 13 TERRACE MIAMI, FLORIDA 33134

Has named PERLA GONZALEZ, as its agent to accept Service of Process Within this state. Having been named to accept Service of Process for the above stated Corporation at the place designated in this Certificate/I hereby-accept to

Act in this capacity and agree to comply with the provisions of said Act relative to happing open said office.

Roskient Agenti-PCR A GONZALEZ

DATE: MARCH 2 2 2012