Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000101602 3)))



H120001016023ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE,

Account Number: I2000000019

Phone: (305)552-5973

Fax Number: (305)220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please **

Email Address:	•	

FLORIDA PROFIT/NON PROFIT CORPORATION **GUMI INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

4/17/2012

Carrent

H12000101602

ARTICLES OF INCORPORATION

OF

GUMI INC.

ARTICLE I - NAME

The name of this corporation is: GUMI INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing

April 14, 2012

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6452 NW 186 ST. Miami, FL 33015, and the name and address of the initial registered agent is Alexander M. Gutierrez, at 9166 NW 173 Hialeah, FL 33018.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Alexander M. Gutierrez 9166 NW 173 Terr Hialeah, FL 33018 Lorena B. Mijangos 9166 NW 173 Terr Hialeah, FL 33018

Ramon Gutierrez 2052 SW 63rd Ct Mlami, FL 33155

EFFECTIVE DATE 04/14/12

H12000101602

H12000101602

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The names and post office addresses of each subscriber and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Alexander M. Gutierrez

\$ 400.00

Lorena B. Milangos \$ 400.00

9166 NW 173 Terr Hialeah, FL 33018 400 shares

9166 NW 173 Terr 400 shares

Hialeah, FL 33018

Ramon Gutierrez

\$ 200,00

2052 SW 63rd Ct

200 shares

Miami, FL 33155

ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Alexander M. Gutierrez

Lorena B. Mijangos

Ramon Gutierrez

9166 NW 173 Terr Hialeah, FL 33018

9166 NW 173 Terr Hialeah, FL 33018 2052 SW 63rd Ct

Miami, FL 33155

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have three officers consisting of a President, a Vice-President/ Secretary and a Treasurer.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The names and addresses of the officer are as follows:

President:

VP and Secretary

Treasurer:

Alexander M. Gutierrez

Lorena B. Mijangos 9166 NW 173 Terr Ramon Gutierrez 2052 SW 63rd Ct

9166 NW 173 Terr Hialeah, FL 33018

Hialeah, FL 33018

Miami, FL 33155

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of day of

Alexander M. Gutierrez

Ramon Gutierrez

H12000101602

H12000101602

STATE OF FLORIDA :SS: COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally appeared Alexander M Gutierrez, Lorena B Mijangos and Ramon Gutierrez, the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this

15th day of april , 201

Robertof. Fernandez Notary Public, State of Florida

My commission expires:

ROBERTO I. Fernandez
Commission # DD798683
Expires: AUG. 06, 2012
BOXDED THRU ATLANTIC BONDING CO., INC.

12 APR 17 PH 12:54

H12000101602

H12000101602

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Alexander M Gutierrez, at 9166 NW 173 Terrace, Hialeah, FL 33018, hereby is familiar and accepts the duties and responsabilities as Registered Agent for Gumi Inc.

Dated april 15th 2012

ALEXANDER M. GUTTEREZ

12 APR 17 PH 12: 54

SEUNG PUNT OF STATE
FAIL ANASSEF, FLORID.

H12000101602