

P12000046972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

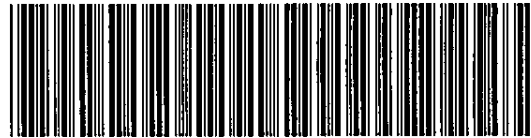
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100234260821

05/07/12--01016--027 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 07 AM 9:59

5/18  
5/18  
96

W12000025493

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Gilaca International Corp

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Rosangel Leonor Rivas Suarez

Name (Printed or typed)

5491 N University Dr Ste 204

Address

Coral Springs FL 33067

City, State & Zip

954-603-1540

Daytime Telephone number

zuilam@hotmail.com

E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

12 MAY 17 AM 10:23

DIVISION OF CORPORATIONS

May 8, 2012

ROSANGEL LEONOR RIVAS SUAREZ  
5491 N UNIVERSITY DR SUITE 204  
CORAL SPRINGS, FL 33067

SUBJECT: GILACA INTERNATIONAL CORP  
Ref. Number: W12000025493

We have received your document for GILACA INTERNATIONAL CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 912A00013753

ARTICLES OF INCORPORATION  
OF  
Gilaca International CORP.

The undersigned incorporator hereby forms a corporation in Compliance with the Chapter 607 and Chapter 621 of the Florida Statutes.

ARTICLE 1  
NAME

The name of the Florida Corporation is Gilaca International CORP

ARTICLE 2

ADDRESS AND PRINCIPAL OFFICE OF THE COMPANY

The principal place of business and mailing address is at 5491 N University Dr. Ste. 204, Coral Springs Fl. 33067, County of Broward, State of Florida, but it shall have the power and authority to establish branch office at any other places as the directors may designate.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 07 AM 9:58

ARTICLE 3  
OBJECT AND PURPOSE OF THE COMPANY

The general object and purpose for which the Corporations are organized is to engage in any and all lawful business for which companies may be formed under the laws of the State of Florida.

ARTICLE 4  
SHARES

The shares on profit and losses and address of the initial shareholders of this company are as follows:

Name: Ganaderia Industrial Los Andes C.A.

Address: Carretera Nucleo el Laurel, Sector Hoyo de la Puerta, Edf Sede  
Baruta- Caracas Venezuela 1080 Apartado Postal 1082-A  
Casillero 87053

ARTICLE 5  
DIRECTORS/OFFICERS

This Company is managed by Directors with the position of President and Vice President. The in initial directors of the Company are two (2), to hold office until their

RECEIVED  
DIVISION OF CORPORATIONS  
12 MAY 07 AM 9:59

successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. Their name and addresses follow:

**Names and addresses:**

**President**

Hector Isaías Sivira Infante

Mailing Address: 5491 N University Dr. Ste. 204, Coral Springs Fl. 33067

**Vice- President**

Rosangel Leonor Rivas Suárez

Mailing Address: 5491 N University Dr. Ste. 204, Coral Springs Fl. 33067

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 07 AM 9:59

**ARTICLE 6**

**CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of \$40,000.00. The total amount of capital stock authorized by this Corporation Herein Known as Gilaca International CORP., shall be 100 shares of par value stock. Each share of stock shall have one hundred (400.00) Dollars par value.

**ARTICLE 7**  
**DURATION AND EFFECTIVE DAY**

This company shall exist perpetually until dissolved in a manner provide by law, or as provide in the regulations adopted by directors.

The effective date for this Company shall be: May 1, 2012

**ARTICLE 8**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The office and mailing address of the initial registered office of the corporation is 5491 N University Dr. Ste. 204, Coral Springs Fl. 33067, County Broward, and the name of the initial registered agent at the address is Rosángel Leonor Rivas Suárez.

The undersigned, being the original directors of the Company, certify that this instrument constituted the Articles of Incorporation of Gilaca International CORP. Executed by the undersigned at 5491 N University Dr. Ste. 204, Coral Springs Fl. 33067.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 07 AM 9:59



Rosángel Leonor Rivas Suárez Agent

In WITNESS WHEREOF, the Directors have hereunto executed this Agreement as of the day and year first above written.

By: 

Hector Sivera, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 07 AM 9:59



By: Rosangel Leonor Rivas S.  
Rosangel Leonor Rivas S., Vice-President

Statement Designating Registered Agent and Office

State of Florida }

County of Broward}

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 07 AM 9:59

Pursuant to Charter 607 and 621 of the Florida Statutes, the Corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the Corporation is Gilaca International CORP.

The name of the registered agent for Gilaca International CORP. is Rosángel Leonor Rivas Suárez and the street and address of the Company's principal office where the agent is located is 5491 N University Dr, Ste 204 Coral Springs Fl 33067.

This statement is to acknowledge that, as indicate above; Gilaca International CORP., has appointed Rosángel Leonor Rivas Suárez as its registered agent to accept service of process for the company at the place designate above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 04/28/2012



Rosangel Leonor Rivas Suárez

The foregoing instrument was acknowledged before me this 04/28/2012 by Rosangel Leonor Rivas Suárez, agent on behalf of Gilaca International CORP., a Florida company. She is personally known to me or as produced Driver License as identification.



Signature of Notary.



FILED  
12 MAY 07 AM 9:59  
CLERK OF THE COURT  
DIVISION OF CLERK OF THE COURT