

P12000048628

Florida Department of State
Division of Corporations
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GMD INTERNATIONAL CORP
Name of Corporation

DOCUMENT NUMBER: P12000048628

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAULO MIRANDA
Name of Contact Person

PSM CORPORATE SERVICES INC.
Firm/Company

1001 BRICKELL BAY DRIVE, SUITE 2406
Address

MIAMI, FLORIDA, 33131
City/State and Zip Code

PAULO.MIRANDA@PSM CORPORATE.COM
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

INGRID HOVER at (305) 456-3752
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certified Copy

\$43.75 Filing Fee & Certificate of Status

\$52.50 Filing Fee, Certificate of Status
& Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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(FAX)

P.003/006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

GMD INTERNATIONAL CORP.

Name of Corporation as currently filed with the Florida Dept. of State

P12000048628

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION

(Document Type Being Corrected)

filed with the Department of State on MAY 24, 2012

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

SPELLING OF NAMES AND ADDRESS CORRECTION

Correct the inaccuracy, incorrect statement, or defect:

GONÇALO CRISTOVÃO MEIRELLES DE ARAÚJO DIAS

ESTRADA DO AÇUDE 544, ALTO DA BOA VISTA

RIO DE JANEIRO - RJ - 20531-330

BRAZIL

MARIA CAROLINA MEIRELLES DIAS WOLFF


(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PAULO MIRANDA

INCORPORATOR

Filing Fee: \$35.00

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**ARTICLES OF INCORPORATION
OF
GMD INTERNATIONAL CORP.**

ARTICLE I - NAME

The name of this corporation is **GMD INTERNATIONAL CORP.** (the "Corporation")

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

c/o: Paulo Miranda
1001 Brickell Bay Drive
Suite, 2406
Miami, Florida, 33131

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$0.01.

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of the Corporation are:

NRAI Services, Inc.
515 E. Park Avenue
Tallahassee, Florida 32301

ARTICLE VI - DIRECTORS AND OFFICERS

The Board of Directors of the Corporation shall consist of at least one Director, with exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two and the name and address of the members of the initial Board of Directors who will serve as the Corporation's directors until their successors are duly elected and qualified are:

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Director

Gonzalo Meirelles Dias Bueno
Estrada do Agude 544, Alto da Boa Vista,
Rio de Janeiro - RJ Cep:20531-330

Director

Maria Beatriz Meirelles Dias Bueno
Estrada do Agude 544, Alto da Boa Vista,
Rio de Janeiro - RJ Cep:20531-330

Director

Maria Carolina Meirelles Dias Wolf
Estrada do Agude 544, Alto da Boa Vista,
Rio de Janeiro - RJ Cep:20531-330

ARTICLE VI - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Department of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Paulo Miranda
1001 Brickell Bay Drive
Suite 2406
Miami, Florida, 33131

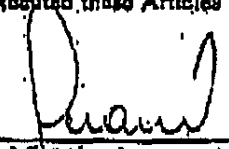
ARTICLE VIII - BY-LAWS

The Board of Directors shall have the power to alter, amend or repeal the By-laws of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 23 day of May, 2012.


Paulo Miranda - Incorporator

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**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of this 22nd day of May, 2012

NRAI SERVICES, INC., Registered Agent

By: Katie Wonsch
Name: Katie Wonsch
Title: Assistant Secretary

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TALLAHASSEE, FLORIDA

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