

P/2000083596

(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



800240191458

10/01/12--01029--008 **70.00

FILED
12 OCT -1 AM 10:00
TALLAHASSEE, FLORIDA

K 10/03/12

September 27, 2012

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

Subject: GP e-commerce Corp.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check payable to the Department of State in the amount of \$70.00 to pay the Filling Fee of article of incorporation of the above referenced.

From: Augusto Santiago
6701 SW 116 Court, #104
Miami, FL 33173
(786) 306-9434
asantiago@santiagoasociados.com

Thank you for attention in this matter.

Sincerely yours,



Augusto Santiago
Incorporator / Secretary

Articles of Incorporation

of

GP e-commerce Corp.

Article I - Name

The name of the corporation shall be: GP e-commerce Corp.

Article II – Principal Office

The Principal and mailing address of the corporation is:

GP e-commerce Corp.

9910 NW 21 Street

Doral, FL 33172

Article III - Purpose

The purpose for which the corporation is organized is conduct e-commerce, and any business or commercial transaction which may be authorized by law.

Article IV – Shares

The corporation is approved to issue a total of 1,000 (One thousand) shares of stock; and issues 500 (Five hundred) shares of stock at a par value of \$0.001, as follows:

400 shares of stock are issued to Byron Edward Keeler.

100 shares of stock are issued to Alberto Miguel Merino de Souza.

Article V – Initial Officers and Directors

The corporation shall have the following Officers:

FILED
12 OCT -1 AM 10:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Name: Byron Edward Keeler
Title: President
Address: 6634 NW 107 Place
Miami, FL 33178

Name: Alberto Miguel Merino de Souza
Title: CEO
Address: 330 84 Street, Apt. 1
Miami Beach, FL 33141

Name: Byron Edward Keeler
Title: Treasurer
Address: 6634 NW 107 Place
Miami, FL 33178

Name: Augusto Fernando Santiago
Title: Secretary
Address: 6701 SW 116 Court
Miami, FL 33178

The corporation shall have its first Board of Directors as follows:

Name: Byron Edward Keeler
Title: President of the Board
Address: 6634 NW 107 Place
Miami, FL 33178

6634 NW 107 PL
12 OCT -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name: Alberto Miguel Merino de Souza
Title: Director
Address: 330 84 Street, Apt. 1
Miami Beach, FL 33141

Article VI – Registered Agent

The name and address of the Registered Agent is:

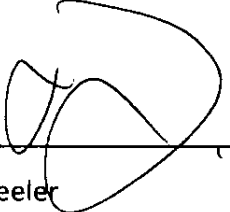
Name: Byron E. Keeler
Address: 6634 NW 107 Place
Miami, FL 33178

Article VII – Incorporator

The name and address of the Incorporator is:

Name: Augusto Fernando Santiago
Address: 6701 SW 116 Court
Miami, FL 33178

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Byron E. Keeler
Registered Agent

Date

09/27/12

RECEIVED
12 OCT - 1 AM 10:00
FALLMIASTEE, FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of States constitutes a third degree felony as provided for in s.817.155, F.S.



Augusto Fernando Santiago

Incorporator

09/27/12

Date

10 OCT 2012
12 OCT -1 AM 10:00
DEPT. OF STATE
TALLAHASSEE, FLORIDA