

P13000058025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

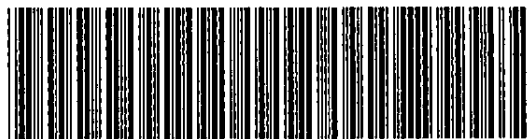
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/05/13--01018--003 **8.75

07/05/13--01018--002 **128.75

FILED
13 JUL -5 PM 4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1A

COVER LETTER

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

SUBJECT: DOMESTICATION "GPTECH USA INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

JORDI R TORRENTS

Name (printed or typed)

2655 LE JEUNE ROAD SUITE 804

Address

CORAL GABLES FL 33134

City, State & Zip

305 446 6244

Daytime Telephone Number

JORDI.TORRENTS@TORRENTSLAW.COM

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

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, JUAN CARLOS PEREIRA, PRESIDENT, JUL -5 PM 4:20,
(Name)

of GPTECH USA INC
(Corporation Name)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was OCTOBER 7, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CALIFORNIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GPTECH USA INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is GPTECH USA INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was CALIFORNIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of GPTECH USA INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of JUNE, 2013.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

GPTECH USA INC

13 JUL -5 PM 4:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

429 LENOX AVE

429 LENOX AVE

SUITE 5W16

SUITE 5W16

MIAMI BEACH FL 33139

MIAMI BEACH FL 33139

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

D-P/S - JUAN CARLOS PEREIRA

429 LENOX AVE STE 5W16

MIAMI BEACH FL 33139

Title/Name

D-T - JAVIER LANDERO CRUZ

429 LENOX AVE STE 5W16

MIAMI BEACH FL 33139

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

FILED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

13 1/2
4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JORDI R TORRENTS

2655 LE JEUNE ROAD SUITE 804

CORAL GABLES FL 33134

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

JUAN CARLOS PEREIRA

429 LENOX AVE STE 5W16

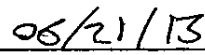
MIAMI BEACH FL 33139

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

Signature/Registered Agent

Date


Signature/Incorporator


Date