# **Electronic Articles of Incorporation For**

P14000054232 FILED June 23, 2014 Sec. Of State tchang

GIBON MANAGEMENT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: GIBON MANAGEMENT CORP.

#### **Article II**

The principal place of business address:

7280 W. PALMETTO PARK RD. SUITE 106N BOCA RATON, FL. US 33433

The mailing address of the corporation is:

7280 W. PALMETTO PARK RD. SUITE 106N BOCA RATON, FL. US 33433

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100000

## **Article V**

The name and Florida street address of the registered agent is:

AVI ZWELLING 7280 W. PALMETTO PARK RD. SUITE 106N BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AVI ZWELLING

# Article VI

The name and address of the incorporator is:

PAUL HARRIS-HERTEL 2638 PATRIOT BLVD. SUITE 100 GLENVIEW, IL 60026 P14000054232 FILED June 23, 2014 Sec. Of State tchang

Electronic Signature of Incorporator: PAUL HARRIS-HERTEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P STEPHEN HELLER 2144 NW 62ND DR. BOCA RATON, FL. 33496

Title: SEC MARC HELLER 2144 NW 62ND DR. BOCA RATON, FL. 33496