

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

1974

(((H14000185009 3)))

CN

1115.7

. .4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) #17-#381

From:

Account Name : CLARA GIRALDO, P.A.

Account Number

: 119990000017 (305) 485 - 9300

Phone

: (305)485-1098

Fax Number

\*\*Enter the small address for this business entity to be used for future annual report mailings. Enter only one cmail address please. \*\*

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION G-STAR IMPEX, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Left

Lar:

Tarre

8/5/2014 4:13 PM

CLARA GIRALDO P.A

APPROVEL AND FILEE 02

H14000 18500 9 35-6 PM 2:05

ARTICLES OF INCORPORATION

OF

# G-STAR IMPEX, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

# G-STAR IMPEX, CORP.

## ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

name:

G-STAR IMPEX,CORP.

3054851098

H140001850093.

## ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LUIS ESTRELLA 16253 SW 96 TERRACE MIAMI,FL 33196

The principal office shall be:

16253 SW 96 TERRACE MIAMI,FL 33196 H14000 185 0093.

#### ARTICLE VI

The initial Board of Directors shall consist of a total of TWD(2) persons, and the name and address of the persons who are to serve as initial directors are:

LUIS ESTRELLA 16253 SW 96 TERRACE MIAMI,FL 33196 PRESIDENT

GISELL MONTAS 16253 SW 96 TERRACE MIAMI,FL 33196 VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

LUIS ESTRELLA 16253 SW 96 TERRACE MIAMI,FL 33196

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this AUGUST 4,2014

LUIS ESTRELLA

CLARA GIRALDO P.A

APPROVEL AND page 05 FILED

14 AUG -6 PM 2: 05

H14 000 185 0093 FINA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

G-STAR IMPEX, CORP.

2. The Name and Address of the registered agent and office is:

LUIS ESTRELLA 16253 SW 96 TERRACE MIAMI,FL 33196

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 HEREBY ACCEPT THE 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 EAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: AUGUST 4,2014