

P15000059711

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
GRITECH USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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July 17, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: GRITECH, INC.
REF: W15000047940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H15000173777
Letter Number: 115A00014999

P.O BOX 6327 - Tallahassee, Florida 32314

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H1500017377

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Gritech USA, Inc.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is: _____

220 Alhambra Circle

Suite 610

Coral Gables, Florida 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

The Corporation will engage in activities or business permitted under the law of the United States and under the laws of the State of Florida.

ARTICLE IV SHARES

1,000; \$1.00 Par Value

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Eugenio de Medio - D/P/S/T

Name and Title: _____

Address Oceania Business Plaza Bldg.

Address: _____

Tower 2000, 37th FL, Ste. 37-H

Pacific Blvd., Punta Pacifica, Panama

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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15 JUL 16 AM 8:45
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TALLAHASSEE FLORIDA

Name and Title	_____	Name and Title	_____
Address	_____	Address	_____
_____	_____	_____	_____
_____	_____	_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Elizabeth A. Ayoub
 Address: 220 Alhambra Circle, Suite 610
 Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Elizabeth A. Ayoub
 Address: 220 Alhambra Circle, Suite 610
 Coral Gables, Florida 33134

ARTICLE VIII EFFECTIVE DATE

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Notes: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as 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

 Required Signature/Registered Agent

7/16/2015

Date

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

 Required Signature/Incorporator

7/16/2015

Date

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