# **Electronic Articles of Incorporation For**

P17000083313 FILED October 16, 2017 Sec. Of State ndmccleessam

GN INVESTMENTS USA, 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:

GN INVESTMENTS USA, CORP.

## **Article II**

The principal place of business address:

5540 NW 49TH WAY COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5540 NW 49TH WAY COCONUT CREEK, FL. US 33073

### **Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

JAIR J DOS SANTOS 5540 NW 49TH WAY COCONUT CREEK, FL. 33073

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

Registered Agent Signature: JAIR JOSE DOS SANTOS

## **Article VI**

The name and address of the incorporator is:

JAIR JOSE DOS SANTOS 5540 NW 49TH WAY

COCONUT CREEK, FL33073

Electronic Signature of Incorporator: JAIR JOSE DOS SANTOS

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
JAIR J DOS SANTOS
5540 NW 49TH WAY
COCONUT CREEK, FL. 33073 US

Title: VP LILIAN LOPES V DOS SANTOS 5540 NW 49TH WAY COCONUT CREEK, FL. 33073 US

## **Article VIII**

The effective date for this corporation shall be:

10/16/2017

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