

Electronic Articles of Incorporation For

P22000079116
FILED
October 14, 2022
Sec. Of State
dlokeefe

GSI METALFORMING INTERNATIONAL 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:

GSI METALFORMING INTERNATIONAL CORP

Article II

The principal place of business address:

1101 BRICKELL AVE
ST 8 FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

1101 BRICKELL AVE
ST 8 FLOOR
MIAMI, FL. US 33131

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:

GRUPO RED INTERNATIONAL CORP
1101 BRICKELL AVE
ST 8 FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: JUAN S CABALLERO

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Article VI

The name and address of the incorporator is:

GUILLERMO DUBERLIN
WONG GUERRERO
8995 NW 161 TERRACE
MIAMI LAKES, FL 33018

Electronic Signature of Incorporator: GUILLERMO DUBERLIN WONG GUERRERO

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
GUILLERMO D WONG GUERRERO
8995 NW 161 TERRACE
MIAMI LAKES, FL. 33018 US

Title: VP
DARIANA M OCHOA GUTIERREZ
8995 NW 161 TERRACE
MIAMI LAKES, FL. 33018 US

Title: MGR
GRUPO RED INTERNATIONAL CORP
1101 BRICKELL AVE
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

10/14/2022