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OFFICE USE ONLY (Document #)

STEVENS, BALLIETTE-JACOBSON
2125 BISCAYNE BLVD., SUITE 350
MIAMI, FLORIDA 33137

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Will Wait ☐ Pick up time ________ ☐ Certified Copy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

AL SEP - 7 1995

Examiner's Initials	

CR2E031(7/92)

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP -7 AM 10: 36

ARTICLE I - NAME

The name of this corporation is GEWAL, INCORPORATED

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of $5.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 2125 Biscayne Blvd., Suite 350, Miami, Florida 33137, and the name of the initial registered agent of this corporation at that address is DEBORAH BALLIETTE-JACOBSON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address (es) of the initial Board of Directors of this Corporation is (are):

NAME	ADDRESS
Germana Gallerani	748 Euclid Avenue, Apt. #3, Miami Beach, Florida 33139
Walter Zavoli	748 Euclid Avenue, Apt. #3, Miami Beach, Florida 33139

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
Germana Gallerani	748 Euclid Avenue, Apt.#3, Miami Beach, Florida 33139
Walter Zavoli	748 Euclid Avenue, Apt. #3, Miami Beach, Florida 33139

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 29 day of AGUST, 1995.

Germana Gallerani
GERMANA GALLERANI

Walter Zavoli
WALTER ZAVOLI

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GERMANA GALLERANI AND WALTER ZAVOLI, known to be, and known personally to me to be, the person who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29th day of August, 1995.

My Commission Expires:

Name: DEBORAH A. JACOBSON
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
COMMISSION NO.:

OFFICIAL NOTARY SEAL
NOTAR... STATE OF FLORIDA
CO... N NO. CC273116
MY C... ION EXP. APR. 1,1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP -7 AM 10:36

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST the ______________ GEWAL, INCORPORATED ______ desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2125 Biscayne Blvd., Suite 350, Miami, Florida 33137, has named DEBORAH BALLIETTE-JACOBSON, 2125 Biscayne Blvd., Suite 350, Miami, Florida 33137, as its agent to accept service of process within Florida.

Dated: [illegible]

____
GERMANA GALLERANI, Incorporator

____
WALTER ZAVOLI, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

____