

P97000037169

Charter Number Only

4/23/97 Janet

Comprehensive Business Systems

Requester's Name

10651 N. Kendall Dr. #201

Address

Miami, FL 33176

City

State

ZIP

Phone

273-8588

VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Gherzi Corporation



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY

K.R. APR 25 1997

CR2E031 (R8-85)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GHERSI CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is GHERSI CORPORATION.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

7371 N.W. 36th Street
Miami, FL 33166-6704

The name of the registered agent of such address is:

Juan Caceres

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

7371 N.W. 36th Street
Miami, FL 33166

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Juan Caceres
6255 S.W. Kendall Lakes Circle, Apt. B-130
Miami, Florida 33183

Jagninet Caceres
6255 S.W. Kendall Lakes Circle, Apt. B-130
Miami, Florida 33183

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Juan Caceres

President & Treasurer

6255 S.W. Kendall Lakes Circle, Apt. B-130
Miami, Florida 33183

Jagninet Caceres Vice-President & Secretary
6255 S.W. Kendall Lakes Circle, Apt. B-130
Miami, Florida 33183

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Juan Caceres
6255 S. W. Kendall Lakes Circle, Apt. B-130
Miami, Florida 33183

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Juan Caceres 50 Shares or 50%
6255 S.W. Kendall Lakes Circle, Apt. B-130
Miami, Florida 33183

Jagninet Caceres 50 Shares or 50%
6255 S.W. Kendall Lakes Circle, Apt. B-130
Miami, Florida 33183

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of APRIL 1997.

Signature: _____

JUAN CACERES

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: **GHERSI CORPORATION**
2. The name and address of the registered agent are:

Juan Caceres
7371 N.W. 36th Street
Miami, FL 33166

SIGNATURE: _____

TITLE: _____

DATE: _____

[Handwritten signature]
[Handwritten: President]
[Handwritten: April 23, 1997]

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TALLAHASSEE, FLORIDA

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 familiar with and accept the obligations of my position as registered agent.

SIGNATURE: _____

DATE: _____

[Handwritten signature]
[Handwritten: April 23, 1997]