

P98000020628

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

900002446679--0

-03/04/98-01049-001

****122.50 ****122.50

OFFICE USE ONLY

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

1. G.B.N. - mercosur inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dmc
3/4/98

FILED
98 MAR -4 PM12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR -4 AM11:00
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

G.B.N . MERCOSUR INC.

FILED

98 MAR -4 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

**The name of the corporation shall be: G.B.N. Mercosur Inc.
The principal place of business of this corporation shall be 2016 Bay Drive , Suite # 707 - Miami Beach- Florida 33141.**

ARTICLE II: NATURE OF BUSINESS

This corporation may enage in or transact any or al lawful activities or business pernuttet under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: five thousands (5,000) at US \$ 1.00 each.

ARTICLE IV: TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, are:

(P) - Oswald P. Guardo, 2016 Bay Drive, Suite 707, Miami Beach, Fl 33141
(VP) - Armando Oscar Balado, 423 Brickell Ave, Suite 2A, Miami, Fl 33131
(S/T) - Julio Antonio Napolitano, 1221 Brickell Av.#9 Floor, Miami Fl 33131

ARTICLE VI: INCORPORATOR(S)

The names and street addresses of the incorporators to this articles of incorporation are:

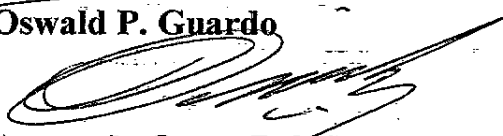
Oswald P. Guardo, 2016 Bay Drive, Suite 707, Miami Beach, Fl 33141.
Armando Oscar Balado, 423 Brickell Ave, Suite 2A, Miami, Fl 33131.
Julio Antonio Napolitano 1221 Brickell Av.#9 Floor, Miami Fl 33131.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of incorporation this 2nd. day of march, 1998.

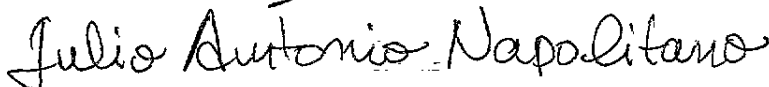
SIGNATURES OF INCORPORATOR



Oswald P. Guardo



Armando Oscar Balado



Julio Antonio Napolitano

STATE OF FLORIDA
COUNTY OF DADE

THE FORGOING instrument was acknowledged and sworn to before me this 2nd day of March, 1998 by

NOTARY PUBLIC

My Commission Expires _____

FILED

98 MAR -4 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent in the State of Florida.

- 1.- The name of the corporation is G.B.N. Mercosur Inc.
- 2.- The name and address of the registered agent and office is:
Oswald P. Guardo, 2016 Bay Drive, Suite # 707 - Miami Beach
Florida 33141.

Signature: 

Title: President -

Date: 03/03/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

Signature 

Date 03/03/98