

TRANSMITTAL LETTER

P98000054028

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/15/98--01071--019
*****78.75 *****78.75

SUBJECT: GAMMA INTERNATIONAL CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
98 JUN 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: GUILLERMO MACHADO
Name (Printed or typed)

9999 SUMMERBREEZE DR. APT. 403
Address

SUNRISE, FL. 33322
City, State & Zip

(954) 747-9485
Daytime Telephone number

F. CHESSEA JUN 17 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GAMMA INTERNATIONAL CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business corporation act, hereby adopt the following articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

GAMMA INTERNATIONAL CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of buisness and mailing address of this corporation shall be

9999 Summerbreeze Dr Apt 403
Sunrise, Fl. 33322.

The Board of Directors may from time to time move the principal office to any other address in the united State and establish branches and subsidiaries in any place within and without the United States

ARTICLE III

CAPITAL STOCK

The maximum number of share of stock that this corporation is authorize to have outstanding at any time is:

One hundred (100) Share, Ten (10.00) Dollars par value.

ARTICLE IV

The amount of stated capital which this corporation will do busines is not less than One Thousand Dollars and 00/100 (\$1.000.00)

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO MACHADO

9999 Summerbreeze Dr Apt 403
Sunrise, Fl. 33322

ARTICLE VI

INCORPORATORS

The names and street addressess of the incorporator to this Articles of Incorporation are:

MARCELA MACHADO
VICE PRESIDENT

9999 Summerbreeze De Apt. 403
Sunrise, Fl. 33322

GUILLERMO A MACHADO
PRESIDENT

9999 Summerbreeze Dr. Apt. 403
Sunrise, Fl. 33322

The undersigned incorporators have executed these articles of incorporation this day 11
of Jun 1998

Marcela Machado Marcela Machado

Guillermo Machado Guillermo Machado

ARTICLE VII

NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and
carried on are:

Sales representative, promotion, merchandising, import and export distribution, retail and
wholesale of products for general use:

And any and all lawful business not prohibited by the laws of the state of Florida or of the
United States. And, in general to carry on any other business whatsoever in connection with
the foregoing or which is calculated, directly or indirectly, to promote the interests of the
corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purposes of the company, and to
secure the same at such rate of interest as the corporation may determine, or for other
purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or
franchises of this company now owned or hereinafter acquired, and to create, issue, draw
and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or
other obligation or negotiable instruments.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provide by the lac. Every amendment shall be pproved by the board of director(s), proposed by them to the Stockolders, and approved at a Stockholder's meeting by majority of the stock entitled to vote hereon.

RTICLE IX

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X

DIRECTOR(S)

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from tiime by the laws adopted by the stockholders, but shall never be les than one(1).

ARTICLE XI

INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the certificate of Incorporation, the By-laws corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/Their Successors are elected and have qualified are

MARCELA MACHADO
VICEE PRESIDENT

9999 Summerbreeze Dr Apt 403
Sunrise, FL. 33322

GUILLERMO A MACAHDO
PRESIDENT

9999 Summerbreeze Dr. Apt, 403
Sunrise, FL. 33322

ARTICLE XII

PREEMPTIVE RIGHT OR RIGHT OF FIRST REFUSAL

In the event the corporation elects to issue additional authorized share, then the existing shares, shareholders shall have a right of first refusal for one month following the date of announcement of the issuance of additional authorized share within which to buy a number of authorized shares which is less than or equal their proportionate ownership interest in the corporation.

In the event any existing shareholder intends to offer for sale any of his shares, then the remaining shareholders shall have for a period of 2 month following the written notice of intent to sell, a right to purchase a number of shares from the selling shareholder less than or equal to their proportionate share of ownership of all the outstanding shares of the corporation at the time of the notice.

The above described right of first refusal or preemptive.

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

**PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATES 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:

GAMMA INTERNATIONAL CORP.
(must include suffix)

2. The name and address of the registered agent and office

Guillermo Machado
(Name)

9999 Summerbreeze Dr Apt 403
(p.o. Box or Mail Drop Box NOT Acceptable)

Sunrise, FL 33322
(City/State/Zip)

Have been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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)

JUNE 12/1998
(Date)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA