#### TRANSMITTAL LETTER

# 99000025792

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

2000002802635----2 -03/15/99--01082-005 \*\*\*\*\*70.00 \*\*\*\*\*70.00

MAR 2 2 1999

| SUBJECT:                                  | GESELL  | VILLAGE COORPORATION  | _           | _                             |            |
|---|---|---|-------------|-------------------------------|------------|
| (I  | Proposed corporate  | name - must include suffix)   |             |                               |            |
| Enclosed is an origina<br>for :           | I and one (1) c<br>\$78.75<br>Filing Fee<br>& Certificate | \$122.50 \$131.25 Filing Fee & Certified Copy & Certificate  Additional Copy Required | and a       | 99 MAR 15 M<br>SECRETION OF S |            |
| FROM:                                     | MANUEL O. GONZALEZ  Name (printed or typed)               |   |             | IO: 53                        | 22 I       |
|   | 8470 S.W  | 154 cir. ct # 810<br>Address  | ·<br>       |                               |            |
| MIAMI. FLORIDA # 33-193 City, State & Zip |   |   |             |                               | -          |
|   |   | 7-7368<br>Telephone number  | <del></del> | <br>                          | : <u>-</u> |

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

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

GESELL VILLAGE CORPORATION

#### ARTICLE II C PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8470 S.W 154 cir. Ct. # 810 Miami , Florida 33-193 -

MISCELLANEOUS, MANUFACTORY

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL O. GONZALEZ

8470 S.W 154 Cir. Ct # 810

Miami, Florida 33-193

## INCORPORATOR(S) ARTICLE V See instructions for officers/directors The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Manuel O. Gonzalez Maria A. Petry de Gonzalez 8470 SW 154 CIR CT. #810 MIAMI, FL 33193 The undersigned incorporator(s) has(have) executed these Articles of Incorporation this = 8 day of FEBRUARY , 19 99 . (An additional article must be added if an effective date is requested.)

#### Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

### CERTIFICATE OF DESIGNATION OF 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:  | GESELL V   | VILLAGE                      | CORPORATION   |   |
|---|--|------------------------------|---|---|
| 2. The name and address of the regist   | tered agent a                                    | nd office is:                |   | 99<br>SEC<br>TAL                            |
| Manuel O  |  |                              |   |   |
|   | ARY IS   |                              |   |   |
| 8470 S.W  | 一百分 臺 图  |                              |   |   |
| (P.O. Box   | x or Mail Drop                                   | Box NOT AC                   | CCEPTABLE)  |   |
| Miami, F  |  |                              |   | _ \$  |
|   | (Crty/S  | rate/Zip)                    |   | · · ·                                       |
| Having been named as registered of corporation at the place designated in agent and agree to act in this capacity relating to the proper and complete per obligations of my position as registered. | n this certific<br>ty. I further<br>erformance c | cate, I herei<br>agree to co | by accept the appoin<br>omply with the prov<br>s, and I am familiar | ntment as registered isions of all statutes |
| (Signatur   | E)   |                              | (DATE)  |   |