

P9 9000074462

TRANSMITTAL LETTER

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

SUBJECT: GRUSICA INTERNATIONAL CORPORATION
(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

Additional Copy Required

FROM: Jose Atahualpa Montes-Gomez
Name (printed or typed)
8410 West Flagler Street, Suite 208
Address
Miami, Fl. 33144.
City, State & Zip
(305) 554-7724
Daytime Telephone number

FILED
99 AUG 16 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

100002961421--0
-08/16/99--01139--013
*****78.75 *****78.75

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

CB
8-20-99
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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:

GRUSICA INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

8445 N.W., 108th. Place

Miami, Florida, 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Atahualpa Montes-Gomez

8410 West Flagler Street, Suite 208

Miami, Fl., 33144

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**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: GRUSICA INTERNATIONAL CORPORATION

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

Jose Atahualpa Montes-Gomez
(NAME)

8410 West Flagler Street, Suite 208

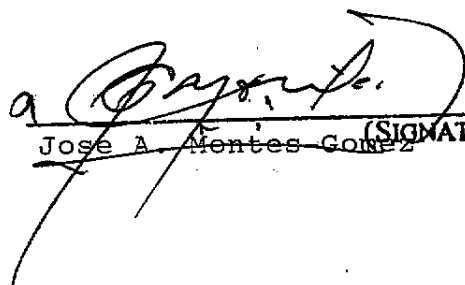
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida, 33144

(CITY/STATE/ZIP)

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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.


Jose A. Montes-Gomez
(SIGNATURE)

08-09-99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE ATAHUALPA MONTES-GOMEZ

8410 West Flagler Street

President, Treasurer and Secretary

Suite 208

Representing GRUSICA (Grupo de

Mia, Florida, 33144

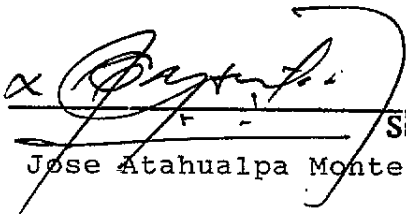
Seguridad Integral C.A.) of

Venezuela, who owns 100% of the

Corporation Shares.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of August, 19 99



Signature

Jose Atahualpa Montes-Gomez

Signature

Signature