

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 8096940

The Registrar of Companies for England and Wales, hereby certifies that

GOSB LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 7th June 2012



N08096940N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/06/2012



X1ALD4ZD

*Company Name
in full:*

GOSB LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O UK COMPANY SECRETARIES LTD
11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3PB**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 1

Type: **Person**
Full forename(s): **MR ARTURO MOISES GONZALEZ**

Surname: **OSBORNE**

Former names:

Service Address: **2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES
FLORIDA
USA
33134**

Country/State Usually Resident: **USA**

Date of Birth: **28/09/1974** *Nationality:* **VENEZUELAN**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **07/06/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: ARTURO MOISES GONZALEZ
OSBORNE

Address: 2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES
FLORIDA
USA
33134

Class of share: ORDINARY

Number of shares: 900

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANTONIO GARCIA

Address: 2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES
FLORIDA
USA
33134

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: ARTURO MOISES
Authenticated: GONZALEZ OSBORNE
YES

Name: ANTONIO GARCIA
Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

GOSB LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Arturo Moises Gonzalez Osborne	Authenticated Electronically
Antonio Garcia	Authenticated Electronically

Dated: 07/06/2012