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FOREIGN PROFIT/NONPROFIT CORPORATION

GLOBAL PROTECTION SERVICES, CORP.

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FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: GLOBAL PROTECTION SERVICES, CORP.
REF: W09000010703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000052151
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P.O BOX 6327 - Tallahassee, Florida 32314

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Global Protection Services Ltd. Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Global Protection Services International, Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands 3. 68-0677738
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 20, 2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business yet transacted in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2600 S Douglas Rd PH-6 Coral Gables, FL 33134
(Principal office address)

same as above
(Current mailing address)

8. Any and all legal business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jose I. Padial

Office Address: 2600 S Douglas Rd PH-6
Coral Gables Florida 33134
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mario Krivopisk
Address: 2600 S Douglas Rd PH-6
Coral Gables, FL 33134

Vice Chairman: _____
Address: _____

Director: Santiago Pillado
Address: 2600 S Douglas Rd PH-6
Coral Gables, FL 33134

Director: _____
Address: _____

B. OFFICERS

President: Mario Krivopisk
Address: 2600 S Douglas Rd PH-6
Coral Gables, FL 33134

Vice President: _____
Address: _____

Secretary: Santiago Pillado
Address: 2600 S Douglas Rd PH-6 Coral Gables, FL 33134

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. MJK: vob.s
(Signature of Director or Officer listed in number 12 of the application)

14. Mario Krivopisk
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF INCORPORATION
(SECTION 7)

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

Global Protection Services Ltd.

BVI COMPANY NUMBER: 151M472

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 20th day of January, 2009.



for REGISTRAR OF CORPORATE AFFAIRS
20th day of January, 2009

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