

PD3000058548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

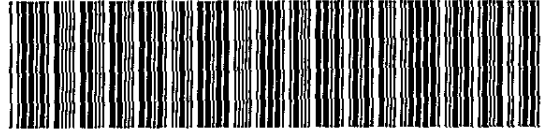
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/22/03--01052--007 **122.50

FILED
03 MAY 29 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-2553

41 5/29

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

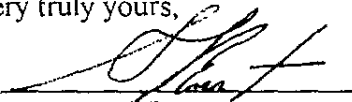
Re: All Global Solutions International, Inc.

Gentlemen:

Enclosed find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Very truly yours,


A handwritten signature in black ink, appearing to read 'Alexandre Monot', is written over a horizontal line.

Mailing Address of Corporation
P.O. Box 3634
Lantana, Florida 33465



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 26, 2003

ALEXANDRE MONOT
PO BOX 3634
LANTANA, FL 33465

SUBJECT: ALL GLOBAL SOLUTIONS INTERNATIONAL, INC.
Ref. Number: W03000002553

We have received your document for ALL GLOBAL SOLUTIONS INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

THE CERTIFICATE OF REGISTERED AGENT PAGE THE ADDRESS MUST BE THE SAME AS IN ARTICLE V. THE REGISTERED AGENT CANNOT BE A PO BOX..

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 203A00005297

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03 MAY 29 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

All Global Solutions International, Inc

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) fully capable to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **All Global Solutions International, Inc**

Article II-DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

Article III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business which is permitted or allowed under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue 1000 shares (1000) of Par (\$1.00 Par Value-Numeric par value Common Stock, which shall be designated " Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is:

NAME Alexandre Monot

ADDRESS 1100 Via Lugano Circle

City Boynton Beach

FLORIDA

ZIP 33436

The principal office, if known, or the mailing address of the corporation is:

NAME All Global Solutions International, Inc

ADDRESS 1100 Via Lugano Circle

CITY Default - Lantana

FLORIDA

ZIP 33465

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director-(1) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director (s) of the corporation are listed as follows:

NAME Alexandre Monot

ADDRESS 1100 Via Lugano Circle

CITY Boynton Beach **STATE OF FLORIDA** **ZIP** 33436

NAME

ADDRESS

CITY **STATE OF FLORIDA** **ZIP**

NAME

ADDRESS

CITY **STATE OF FLORIDA** **ZIP**

NAME

ADDRESS

CITY **STATE OF FLORIDA** **ZIP**

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Alexandre Monot

ADDRESS 1100 Via Lugano Circle

CITY Boynton Beach

STATE OF FLORIDA

ZIP 33436

NAME ADDRESS

CITY

STATE OF FLORIDA

ZIP

NAME

ADDRESS

CITY

STATE OF FLORIDA

ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these articles of Incorporation this 8th Day of January, 2003.

Alexandre Monot (Seal)

(Seal)

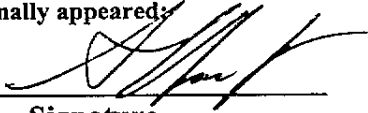
(Seal)

(Seal)

COUNTY OF PALM BEACH

SS
)

Before me, a Notary Public authorized to take acknowledgments in the State and County as set forth above, personally appeared:



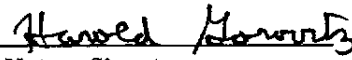
Signature
Alexandre Monot

Drivers License M530-000-70-012-0
Form of Identification

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken



Witness my hand and official seal in the County
of Palm Beach and State last aforesaid
This 8th Day of January, 2003



Notary Signature
Harold Gorovitz

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

All Global Solutions International, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

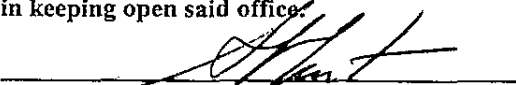
The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

1100 Via Lugano Circle
Boynton Beach Fl. 33436

has named Alexandre Monot located at the aforesaid address, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

Alexandre Monot

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03 MAY 29 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA