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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GLOBAL CONSTRUCTION SOLUTIONS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHAEL A. RODRIGUEZ 500003091105--6
(Name of Person) -01/06/00--01100--005
*****78.75 *****78.75
GLOBAL CONSTRUCTION SOLUTIONS, INC.
(Firm/Company)
11254 N.W. 53rd. LANE
(Address)
MIAMI, FLORIDA 33178
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

MICHAEL A. RODRIGUEZ at (305) 406-2540
(Name of Person) (Area Code & Daytime Telephone Number)
OR DAISY I. RODRIGUEZ

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TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtw
1/18

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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 CONSTRUCTION SOLUTIONS, INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. STATE OF OHIO 3. 65-0965457
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 27, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 1st., 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11254 N.W. 53rd. LANE, MIAMI FLORIDA 33178

(Current mailing address)

8. CONSULTING SERVICES FOR PRIVATE INDUSTRY
(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 or Mail Drop Box **NOT** acceptable)

Name: MICHAEL A. RODRIGUEZ

Office Address: 11254 N.W. 53rd. LANE

MIAMI, Florida, 33178
(Zip code)

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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.


(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

SEE ATTACHED RIDER 1

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

SEE ATTACHED RIDER 1

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL A. RODRIGUEZ, CHAIRMAN-PRESIDENT

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

12. Names and addresses of Officers and/or Directors

A. DIRECTORS (Street address only - P.O. Box Not acceptable)

Chairman: Michael A. Rodriguez

Address: 11254 N. W. 53rd. Lane
Miami, Florida 33178

Director of Investments: Michael T. Rodriguez

Address: 3901 S. Ocean Drive Apt. 11B
Hollywood, Florida 33019

Director of Marketing: Steven M. Rodriguez

Address: 843 South Homestead
La Grange, Illinois 60526

Director of Operations: Michael A. Rodriguez

Address: 11254 N. W. 53rd. Lane,
Miami, Florida 33178

B. OFFICERS (Street address only - P.O. Box Not acceptable)

President: Michael A. Rodriguez

Address: 11254 N. W. 53rd. Lane
Miami, Florida 33178

Vice President: Michael T. Rodriguez

Address: 3901 S. Ocean Drive Apt. 11B
Hollywood, Florida 33019

Vice President: Steven M. Rodriguez

Address: 843 South Homestead
La Grange, Illinois 60526

Vice President: Daisy I. Rodriguez

Address: 11254 N. W. 53rd. Lane,
Miami, Florida 33178

Secretary: Daisy I. Rodriguez

Address: 11254 N. W. 53rd. Lane,
Miami, Florida 33178

Treasurer: Daisy I. Rodriguez

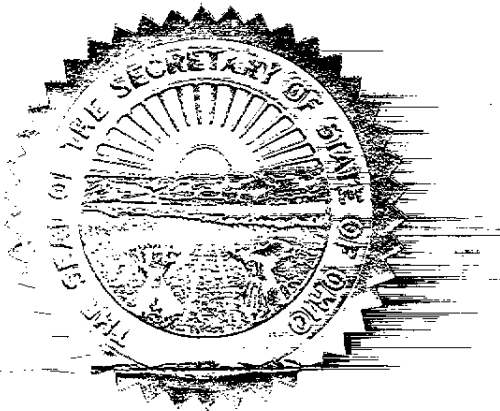
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Miami, Florida 33178

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TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GLOBAL CONSTRUCTION SOLUTIONS, INC., an Ohio corporation, Charter No. 1080160, having its principal location in Solon, County of Cuyahoga, was incorporated on May 27, 1999 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal
at Columbus, Ohio on
November 10, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State