F09000000111L

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000063390 3)))

H090000633903ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
    Division of Corporations
    Fax Number      : (850)617-6381

From:
    Account Name    : EXPRESS CORPORATE FILING SERVICE INC
    Account Number  : FCA000000027
    Phone           : (305)444-4994
    Fax Number      : (305)444-4977
```

(right margin stamps)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 MAR 18 P 12: 22
FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

GLOBAL ALLIANCES INTERNATIONAL BAHAMAS LTD, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$78.75

(right margin stamp)
RECEIVED
DEPARTMENT OF STATE
09 MAR 18 PM 3: 31

Electronic Filing Menu   Corporate Filing Menu   Help

MAR 19 2009
D. A. WHITE

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 ALLIANCES INTERNATIONAL BAHAMAS LTD, INC**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **COMMONWEALTH OF BAHAMAS** 3. **N/A**

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **FEB. 05, 2009** 5. **PERPETUAL**

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **UPON QUALIFICATION**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **147 ALHAMBRA CIRCLE STE: 100 - CORAL GABLES, FL 33134**

(Principal office address)

147 ALHAMBRA CIRCLE STE: 100 - CORAL GABLES, FL 33134

(Current mailing address)

8. **BUSINESS DEVELOPMENT**

(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: **BENITO CORREA**

Office Address: **147 ALHAMBRA CIRCLE STE: 100**

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.

(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.

(((H09000063390)))

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

A. DIRECTORS

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

Director: **RAFAEL ULLOA**

Address: **147 ALHAMBRA CIRCLE STE: 100**

CORAL GABLES, FL 33134

Director: **BENITO CORREA**

Address: **147 ALHAMBRA CIRCLE STE: 100**

CORAL GABLES, FL 33134

B. OFFICERS

President: **RAFAEL ULLOA**

Address: **147 ALHAMBRA CIRCLE STE: 100**

CORAL GABLES, FL 33134

Vice President: **RAFAEL ULLOA**

Address: **147 ALHAMBRA CIRCLE STE: 100**

CORAL GABLES, FL 33134

Secretary: **BENITO CORREA**

Address: **147 ALHAMBRA CIRCLE STE: 100 - CORAL GABLES, FL 33134**

Treasurer: **BENITO CORREA**

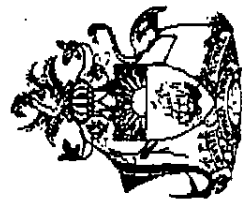Address: **147 ALHAMBRA CIRCLE STE: 100 - CORAL GABLES, FL 33134**

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. **BENITO CORREA**

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

2009 MAR 18 P 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of The Bahamas

THE COMPANIES ACT 1992

Certificate of Incorporation

No. 57688 C

I, EURIKA S. CHARLTON, Acting Assistant Registrar General of The Commonwealth of The Bahamas, do hereby certify that a Memorandum of Association of

GLOBAL ALLIANCES INTERNATIONAL BAHAMAS LTD.

has this day been registered in my office under the provisions of the Companies Act 1992. Whereby the said Parties have become and are an incorporated Company under the name and style of

GLOBAL ALLIANCES INTERNATIONAL BAHAMAS LTD.

And I further certify that the Liability of the said Company is Limited.

Given under my hand and seal of office at the City of Nassau the 6th day of February, 2009.

Acting Assistant Registrar General

COMMONWEALTH OF THE BAHAMAS **FILED**

NEW PROVIDENCE

2009 MAR 18 P 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMORANDUM OF ASSOCIATION

&

ARTICLES OF ASSOCIATION

OF

GLOBAL ALLIANCES INTERNATIONAL BAHAMAS LTD.

DATED THE 5TH DAY OF FEBRUARY, A.D., 2009

SONIA A. TIMOTHY SERRETTE
P.O. BOX CB-12947
NASSAU, N.P. THE BAHAMAS