

PD00000047249

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

500003221625--6
-04/24/00--01160--010
*****78.75 *****78.75

RE: Incorporating Global Marketing Solutions Corp.

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation
of Global Marketing Solutions Corp.
Please return a certified copy to the registered agent of the corporation:

Sharmila Chatani
Global Marketing Solutions
350 Lincoln Road, Suite 422
Miami Bch, FL 33139
Thank you for your attention to this request.

Sincerely,

Sharmila Chatani

FILED
00 MAY 11 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

SHARMILA CHATANI
350 LINCOLN ROAD STE 422
MIAMI BCH, FL 33139

SUBJECT: GLOBAL MARKETING SOLUTIONS
Ref. Number: W00000011003

We have received your document for GLOBAL MARKETING SOLUTIONS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 900A00022959

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ARTICLES OF INCORPORATION

00 MAY 11 AM 8:07

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL MARKETING Solutions International
Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL MARKETING Solutions International
Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

GLOBAL MARKETING SOLUTIONS International Inc.
350 Lincoln Rd; Suite 422
Miami Bch, FL 33139

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

Sharmila Chatani
c/o Global Marketing Solutions International Inc.
350 Lincoln Rd; Suite 422
Miami Bch, FL 33139

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Sharmila Chatani
Global Marketing Solutions International Inc.
350 Lincoln Rd; Suite 422
Miami Bch, FL 33139

The undersigned have executed these Articles of Incorporation this 21 Day of April, 2000

Sharmila Chatani
Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT

Sharmila Chatani
Signature

April 21, 2000
Date