

## TRANSMITTAL LETTER

P000000094906

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

100003417351--4  
 -10/06/00--01145--003  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: GLOBAL ACTION ENTERPRISES Inc.  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: ENRIQUE SANTIAGO  
 Name (Printed or typed)

10328 S.W. 16 street  
 Address

PEMBROKE PINES, FLORIDA 33025  
 City, State & Zip

305-409-9149  
 Daytime Telephone number

Enrique Santiago GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT Corp Ending by adding Inc.  
 DATE 10-09-00 at 10:19 am  
 DOC. EXAM [Signature]

NOTE: Please provide the original and one copy of the articles.

FILED  
 OCT-6 AM 10:26  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

10-9

**ARTICLES OF INCORPORATION.**

**ARTICLE I**

The name of this corporation shall be as follows;  
**GLOBAL ACTION ENTERPRISES, INC.** and the initial principal office  
of this corporation shall be: **9151 Fontainebleau Blvd. Suite #2 Miami,  
Florida 33172**

**ARTICLE II**

The commencement of existence of the corporation shall be  
the date of filing.

**ARTICLE III**

The general nature of the business and objects and  
purposes to be transacted and carried on by this corporation are to do  
any and all of the things herein mentioned, as fully and to the same  
extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: to have perpetual  
succession by its corporate name;

To sue and be sued, complain, and defend in its corporate  
name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure,  
and to use the same by causing it, or a facsimile thereof,  
to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease or otherwise acquire, own, hold  
improve, use and otherwise deal in and with real or personal  
property or any interest therein, wherever situated.

To enter into contracts and commitments for the purpose of  
construction, maintenance and decoration services for  
interested customers.

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**To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets ;**

**To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;**

**To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;**

**To make contracts and guarantees and incur liabilities, borrow money at such rates or interest as the corporate may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;**

**To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real personal property as security of the payment of funds so loaned or invested;**

**To conduct its business, carry on its operations and have offices and exercise the powers granted by this act within or without this state;**

**To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;**

**To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;**

**To make donations for the public welfare or for charitable, scientific, or educational purposes;**

**To transact any lawful business which the board of directors shall find will be in aid of governmental policy;**

**To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of the directors, officers, and employees of its subsidiaries;**

**To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;**

**To have and exercise all powers necessary of convenient to effect its purposes;**

**To indemnify any persons who by reason of the fact that he is or a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;**

#### **ARTICLE IV**

**The corporation shall have authority to issue 5,000 shares of common stock, and such shares have \$.01 per value. Shares to be issued as follows: Pablo Luis Soto— 50%**

**Frida Elena Vallejos Soto— 50%**

## **ARTICLE V**

The street address, principal office and initial registered office of the corporation shall be 9151 Fontainebleau Blvd. Suite #2 Miami, Florida 33172. The office of the registered agent of the corporation shall be 9151 Fontainebleau Blvd. Suite#2 Miami, Florida 33172, and initial registered agent at said address shall be ENRIQUE SANTIAGO, who hereby is familiar with , and accepts the duties and responsibilities as registered for this corporation.

## **ARTICLE VI**

There shall be no initial Board of Directors. The normal powers and duties of the Board of Directors , including the management and operation of the corporation shall be conferred upon the Vice President / Chief Executive Officer of the corporation.

## **ARTICLE VII**

The initial President of the corporation shall be PABLO LUIS SOTO. The Vice President and Chief Executive officer in charge of day to day operations shall be FRIDA VALLEJOS SOTO. The Advisory committee will include the following :

**PAOLA ADRIANA SOTO  
CLAUDIA BEATRIZ SOTO  
XIMEZA PATRICIA SOTO  
VERONICA ISABEL SOTO  
LILIAN LAGRABA VALLEJOS  
OMAR OSCAR LAGRABA VALLEJOS**

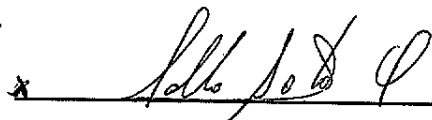
**ELENA VALLEJOS SOTO. The Advisory committee will include the following:**

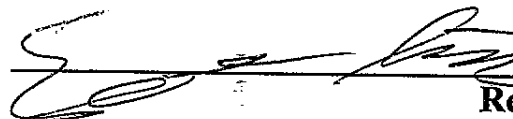
**PAOLA ADRIANA SOTO  
CLAUDIA BEATRIZ SOTO  
XIMEZA PATRICIA SOTO  
VERONICA ISABEL SOTO  
OMAR OSCAR VALLEJOS  
LILIAN LAGRABA VALLEJOS  
OMAR OSCAR LAGRABA VALLEJOS**

#### **ARTICLE VIII**

**The sole incorporator of this corporation is PABLO LUIS SOJO of 9151 Fontainebleau Blvd. Suite #2 Miami, Florida 33172.**

**PABLO LUIS SOTO being the incorporator and ENRIQUE SANTIAGO being the registered agent, herein above names, for the purpose of forming a corporation for profit to do business both within and without the state of Florida, do hereby make, subscribe, acknowledge and file these articles, and accordingly have hereunto my hand seal this 5<sup>TH</sup> day of September, 2000.**

 (SEAL)  
**Incorporator**

 (SEAL)  
**Registered Agent**

STATE OF FLORIDA

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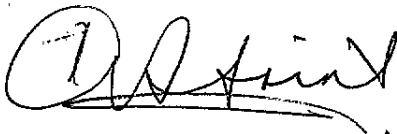
COUNTY OF DADE

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FILED  
00 OCT -6 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me,  
a notary public duly authorized in the state and county named  
above to take acknowledgements, personally appeared ENRIQUE  
SANTIAGO to me known to be the person as the registered  
agent and PABLO LUIS SOTO to be the person described as the  
incorporator, who executed the foregoing Articles of  
Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the  
country and named above, this 5<sup>th</sup> day of September, 2000.



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Commission Expires:



Carmen Rosa Arias  
Commission # CC 790813  
Expires JAN. 1, 2003  
BONDED THRU  
ATLANTIC BONDING CO., INC.