

NC. OF FEB 20 OF 2: ST. & ACCOUNTING 2308 Enfield Court

Orlando, Florida 32837

Tel: (407) 415-5177 Fax: (407) 888-2649

e-mail: depazos@aol.com

Thursday, January 25, 2001

To:

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re:

Global Business Group, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation for Global Business Group, Inc. along with a check for the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certificate copy of the Articles of Incorporation and the Registered Agent Designation Fee.

Please mail the certified copy of the Articles of Incorporation to:

Affordable Tax & Accounting Services, Inc. 2308 Enfield Court Orlando, Florida 32837

Thank you,

Adriana de Pazos

Accountant

Encl.

Articles of Incorporation of: Global Business Group, Inc.

The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATION NAME AND ADDRESS

The name of the corporation is: The address of the corporation is:

Global Business Group, Inc.

O KIN 20 PH 2: 55

2602 Delcrest Drive Orlando, FL 32817

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITOL STOCK

The corporation is authorized to issued ONE HUNDRED shares (100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

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

Name:

Adriana de Pazos

Address:

2308 Enfield Court

Orlando, FL 32837

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Global Business Group, Inc.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial directors of the corporation is as follows:

Name:

Leibnitz Soares

Address:

2602 Delcrest Drive

Orlando, FL 32817

Name:

Adriana de Pazos

Address:

2308 Enfield Court

Orlando, FL 32837

| Leibnitz Soar | res FLDL# | S 620-537-60-1 | 132-0 | |
|---|-----------|-----------------|----------------------|--------|
| Before me, a Notary public a set forth above, personally ap | | : acknowledgmei | nts in the state and | county |
| COUNTY OF ORANGE | } | | | |
| | SS | | | |
| STATE OF FLORIDA | } | | | |

And presented the above drivers license(s) and known to the person who executed the forgoing Article of Incorporation, and who acknowledged before me that they each executed these Article of Incorporation.

FLDL# D 122-013-53-715-0

Adriana de Pazos

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and county aforesaid, this 22nd day of January **Leibnitz Soares** S 620-537-60-132-0 Adriana de Pazos FLDL# D 122-013-53-715-0

Notary Public CC#:

915376

Expiration Date: March 2, 2004

ARTICLE VII **INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name:

Leibnitz Soares

Address:

2602 Delcrest Drive

Orlando, FL 32817

Name:

Adriana de Pazos

Address:

2308 Enfield Court

Orlando, FL 32837

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed this Article of Incorporation this 22nd day of January 2001.

Adriana de Pazos

Leibnitz Soares

Notary Signature:

Maria E. Roque

Notary Public CC#:

915376

Expiration Date: March 2, 2004

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Global Business Group, Inc.

ARTICLE VIII CERTIFICATE & ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to the Florida Statue 48.091 and 607.034, 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 located:

At:

2308 Enfield Court, Orlando, FL 32837

Has named:

Adriana de Pazos

Located at the aforesaid address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.

Registered Agent Signature

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SECNELWAY OF STATE

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