

TRANSMITTAL LETTER

P02000037616

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

900005178763--6  
-04/01/02--01023--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: GLOBAL BOOKEEPING & CONSULTING CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: JOSE RAUL HENAO  
Name (Printed or typed)

8288 N.W. 64th Street  
Address

MIAMI, FL 33166  
City, State & Zip

(305) 436-1111  
Daytime Telephone number

FILED  
02 APR -1 AM 6:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

04-08-02  
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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

GLOBAL BOOKEEPING & CONSULTING CORPORATION

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8288 N.W. 64th STREET  
MIAMI, FL 33166

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE TRANSACTION OF ANY AND ALL  
LAWFULL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT \$1.00 EACH PAR VALUE

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MANUEL ROSADO  
8288 N.W. 64th STREET  
MIAMI, FL 33166

JOSE RAUL HENAO  
8288 N.W. 64th STREET  
MIAMI, FL 33166

PRESIDENT

VICE PRESIDENT

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOSE RAUL HENAO  
8288 N.W. 64th STREET  
MIAMI, FL 33166

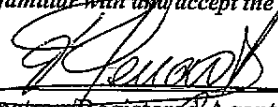
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE RAUL HENAO  
8288 N.W. 64th STREET  
MIAMI, FL 33166

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

03 / 28 / 2002  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

03 / 28 / 2002  
\_\_\_\_\_  
Date

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TALLAHASSEE FLORIDA