

#### Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL COMMERCE SEVEN CORP.

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 2002

ARIAS TOVAR & ASSOCIATES, PA

SUBJECT: GLOBAL COMMERCE SEVEN CORP.

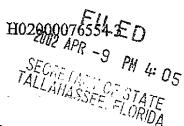
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H02000076554 Letter Number: 302A00020923



# ARTICLES OF INCORPORATION OF GLOBAL COMMERCE SEVEN CORP.

## ARTICLE I: NAME

The name of the Corporation shall be: GLOBAL COMMERCE SEVEN CORP.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1908 Harbor Pointe Circle, Weston, FL 33327

## ARTICLE III: PURPOSE

The Corporation will engage in investments, international trade, import and export of general merchandise and general commercial activities related to this and other areas and shall conduct any and all lawful business in the United States and abroad.

# ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

NINETY THOUSAND (90,000) shares of US \$1.00 par value each

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. 1725 Main Street, Suite 205 Weston, FL 33326

# ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors and three (3) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

## The names and addresses of the initial Directors are:

Flavio Principe:

1908 Harbor Pointe Circle, Weston FL 33327

Mauricio Chediak:

1908 Harbor Pointe Circle, Weston FL 33327

Victor Manrique:

1908 Harbor Pointe Circle, Weston FL 33327

### The names of the initial Officers are:

Flavio Principe:

Vice-President

Mauricio Chediak:

Treasurer

Victor Manrique:

Secretary

## ARTICLE VII: INCORPORATOR

gnature of Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Heana Arias Tovar, Esq. 1725 Main Street, Suite 205 Weston, FL 33326

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Date: April 5, 2002

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

ture of Registered Agent

Date: April 5, 2002