# P0200077922

July 15, 2002

Secretary of State Division of Corporation 409 E. Gaines St Tallahassee, FL 32399

UUUUUG466040---02 -07/17/02--01040--002 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: GBC Global Staffing, Inc.

#### Dear sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for GBC Global Staffing, Inc for filing. Also enclosed is a check in the amount of \$87.50 for filing fee and certificate of status.

Please file the Articles of Incorporation and kindly return a confirmed copy to the undersigned.

Sincerely,

Herculano B. Granada Registered Agent 02 JUL 17 M1 8: 15

#### ARTICLES OF INCORPORATION

OF

GBC GLOBAL STAFFING, INC.



The undersigned acting as incorporator of the corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### NAME

The name of the corporation shall be GBC GLOBAL STAFFING, INC. (hereinafter referred to as the "Corporation"). Its principal office shall be at 3239-4 NW 44<sup>th</sup> St, Ft. Lauderdale, FL 33309, or at such other places as may be designated, from time to time by the Board of Directors.

#### ARTICLE II

#### TERM OF EXISTENCE

The Corporation shall exist perpetually unless otherwise dissolved according to Florida law.

# ARTICLE III

# GENERAL NATURE OF BUSINESS

1. The general nature of the business is to engage in any business permitted under the laws of the United States of America and Florida.

#### ARTICLE IV

#### CAPITAL STOCK

The total authorized capital stock of the Corporation is One Thousand Five Hundred (1,500) shares of Common Stock at Five Dollars (\$5.00) par value per share.

#### ARTICLE V

# FIRST BOARD OF DIRECTORS

The name and address of the members of the Board of Directors are:

Lorna L. Granada 3239-4 NW 44<sup>th</sup> St Ft. Lauderdale, FL 33309

Carmelita Bacaltos 3239-4 NW 44<sup>th</sup> St Ft Lauderdale, FL 33309

Joel Corvera 6835 NW 38<sup>th</sup> Drive Lauderhill, FL 33319

# ARTICLE VI

# **SUBSCRIBER**

The names and addresses of the subscribers of these Articles of Incorporation are:

Lorna L. Granada 3239-4 NW 44<sup>th</sup> St Ft. Lauderdale, FL 33309

Carmelita Bacaltos 3239-4 NW 44<sup>th</sup> St Ft Lauderdale, FL 33309

Joel Corvera 3239-4 NW 44<sup>th</sup> St Ft Lauderdale, FL 33309

#### ARTICLE VII

#### **INCORPORATORS**

The name and address of the incorporator and person signing these Articles of Incorporation is: Lorna L. Granada, 3239-4 NW 44<sup>th</sup> Street, Fort Lauderdale, Florida 33309.

> Lorna L. Granada Incorporator

#### ARTICLE VIII

# **INDEMNIFICATION**

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of the corporation, from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason of his or her having been, or hereafter being a director or office of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as such director or office, to the fullest extent permitted by the law.

Lorna L. Granada

STATE OF FLORIDA

S.S.

COUNTY OF BROWARD)

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 LORNA L. GRANADA, to me known to be the same person who executed the foregoing Articles of Incorporation and who acknowledged that she executed the foregoing Articles of Incorporation for the purpose set forth therein.

WITNESS my hand and seal in the County and State named above this \_\_\_\_\_\_\_\_ day of June 2002.

Donna M. D'Giff

MY COMMISSION # CC898439

EXPIRES: January 8, 2004

Bonded Thru Western Surety Company

Notary Public, State of Florida

My commission expires:

# CERTIFICATE OF DISIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is GBC GLOBAL STAFFING, INC.
- 2. The name and address of the registered agent and office is:

Herculano B. Granada 3239-4 NW 44<sup>th</sup> St Ft. Lauderdale, FL 33309

Having been named as registered agent to accept services 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 obligation of my position as registered agent.

SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 JUL 17 AM 8: 15

REGISTERED AGENT