

SUBJECT: GLOBAL STRATEGY AND SALES ADVISORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original	inal and one (1) copy of the artic	cles of incorporation and	a check for:	_	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	Luis A. Rubio Name (	Printed or typed)			·
_	Address  North Miami, Florida 33181 City, State & Zip  305-632-5620  Daytime Telephone number		SECRETARY OF STATE TALLAHASSEE FLORIDA	02 AUG -5 AN 10: 19	The second secon

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

# ARTICLES OF INCORPORATION OF GLOBAL STRATEGY AND SALES ADVISORS, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I: NAME

The name of the corporation is: GLOBAL STRATEGY AND SALES ADVISORS, INC.

# ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III: CAPITAL STOCK

The maximum shares of stock that this corporation is entitled to have outstanding at any one time is 1,000 (one thousand) shares of common stock having \$1 (one dollar) par value per share.

## **ARTICLE IV: ADDRESS**

The initial street address of the principal office of the corporation is to be:

1955 NE 118<sup>th</sup> Road North Miami, Florida, 33181

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE V: REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That GLOBAL STRATEGY AND SALES ADVISORS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of North Miami, County of Miami-Dade, has named as its agent to accept service of process within this state the following person:

> Luis A. Rubio 1955 NE 118<sup>th</sup> Road North Miami, Florida 33181

### ACKNOWLEDGEMENT:

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Having been named to accept service for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent - Luis A. Kubio

#### ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VII: PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

#### ARTICLE VIII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

### ARTICLE IX: DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

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

Luis A. Rubio, Director - 1955 NE\_118<sup>th</sup> Road, North Miami, Florida 33181

Carolyn Rubio, Director - 1955 NE 118th Road, North Miami, Florida 33181

## **ARTICLE X: OFFICERS**

The name and street address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Luis A. Rubio, President - 1955 NE 118th Road, North Miami, Florida 33181

Carolyn Rubio, Secretary/Treasurer - 1955 NE 118th Road, North Miami, Florida 33181

#### ARTICLE XI: INCORPORATION

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

Luis A. Rubio - 1955 NE 118th Road, North Miami, Florida 33181

#### **ARTICLE XII: EFFECTIVE DATE**

These articles shall be effective on Date of Execution and Acknowledgement.

## ARTICLE XIII: AMENDMENT

The Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this \_\_\_\_\_ / day of \_\_\_\_\_ / 2002.

STATE OF FLORIDA )

SS
COUNTY OF MIAMI-DADE )

Before me, the undersigned authority, personally appeared <u>Luis A. Rubio</u> to me, and produced as identification a Florida Driver's License as proof that he is the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation for GLOBAL STRATEGY AND SALES ADVISORS, INC., and acknowledged before me that he executed the same for the purposes therein expressed.

