

P03000028507

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

FILED  
03 MAR 11 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000065138 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

~~E-GLOBAL SOLUTIONS CORP.~~

E. International, Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

OB 2/12



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 28, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: E GLOBAL SOLUTIONS CORP.  
REF: W03000005783

We have received your document for E GLOBAL SOLUTIONS CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott  
Document Specialist  
New Filing Section

FAX Aud. #: H03000065138  
Letter Number: 203A00012840

- 1 -

FILED  
03 MAR 11 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF

E. INTERNATIONAL, CORP.

We undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be:

E. INTERNATIONAL, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of one dollar each (\$1.00). All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

- 2 -

# ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 3300 N Palm Aire Dr. Apt. 609, Pompano Beach, FL 33069-4293

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 3300 N Palm Aire Dr. Apt. 609, Pompano Beach, FL 33069-4293

The registered Agent at the registered address is Eneida Ratliff

# ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

# ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Eneida Ratliff	President & Treasurer	3300 N Palm Aire Dr. Apt. 609 Pompano Beach, FL 33069-4293

- 3 -

ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Eneida Ratliff	3300 N Palm Aire Dr. Apt. 609 Pompano Beach, FL 33069-4293	100

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided there under.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 26 day of February 2003.

  
President & Treasurer  
Eneida Ratliff

STATE OF FLORIDA)  
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day, personally appeared before me,  
an officer duly authorized to administer oaths and take  
acknowledgments under the laws of the State of Florida,

**Eneida Ratliff**

To me well known to be the persons described in and who executed  
the foregoing Certificate of Incorporation, and acknowledged before  
me that they executed the same freely and voluntarily for the  
purpose therein expressed.

WITNESS my hand official seal at City of Miami, State of Florida,  
this 26 day of February 2003

Notary Public, State of Florida, at Large



Josefa Alvarez  
Commission #03012446  
Expires March 27, 2003  
Resident Office  
Atlantic Banking Co., Inc.

My Commission Expires:

Certificate designating place of business or domicile for the  
service of process within Florida, naming Agent upon whom process  
may be served.

In compliance with Section 48.091, Florida Statutes, the following  
is submitted:

First, that **E. INTERNATIONAL, CORP.**  
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at City of Pompano  
Beach, State of Florida, has named **Eneida Ratliff**  
(Name of Registered Agent)

located at **3300 N Palm Aire Dr. Apt. 609, Pompano Beach, FL  
33069-4293**

(Street address and number of building)

City of Pompano Beach, State of Florida, as its Agent to accept  
service of process within Florida.

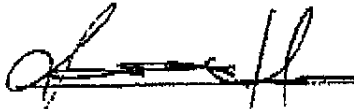
FILED

03 MAR 11 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 5 -

SIGNATURE



TITLE

Eneida Ratliff  
President & Treasurer

DATE

2/26/03

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

  
(Registered Agent)

Eneida Ratliff

DATE

2/26/03