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# 0005512

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (85d)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL CAPITAL DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

03 MAY 19 PM 3: 26 SECKGTAR) OF STATE TALLAHASSEE, FLORIDA

OF

# GLOBAL CAPITAL DEVELOPMENT, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation:

# **ARTICULO I NAME**

The name of the corporation shall be:

GLOBAL CAPITAL DEVELOPMENT, INC.

# ARTICLE II PRINCIPAL OFFICE

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

13899 Biscayne Boulevard, North Miami, FL 33181

## ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

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## ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELSA M. CASTANON 13899 Biscayue Boulevard North Miami, FL 33181

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation and their respective participations are:

ELSA M. CASTANON 13899 Biscayne Boulevard North Miami, FL 33181 50%

JOSE L GARCIA 13899 Biscayne Boulevard North Miami, FL 33181

50%

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# ARTICLE VILOFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

ELSA M. CASTANON (President) 13899 Biscayne Boulevard North Miami, FL 33181 JOSE L GARCIA (Vice-President) 13899 Biscayne Boulevard North Miami, FL 33181

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The undersigned incorporator (s) has have executed these Articles of Incorporation this 13 DAY OF MAY 2003.

ELSA M. CASTANON PRESIDENT

JOE-DRESHJENT

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: GLOBAL CAPITAL DEVELOPMENT, INC.
- 2. The name and address of the registered agent and office is:

ELSA M. CASTANON 13899 Biscayne Boulevard North Miami, FL 33181

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.

Signature, ELSA M CASTANON

MAY 13, 2003

(Date)