

P03000077117

Division of Corporations

FILED  
03 JUL 14 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
<https://cfclse1.dos.state.fl.us/scripts/efilecover.htm>

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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.

((H03000231331 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

global ads corp.

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 14, 2003

EMPIRE

SUBJECT: GLOBAL ADS CORP.  
REF: W03000019739

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

You failed to make the correction(s) requested in our previous letter.

There is still a line running through the right hand side of your document which is cutting off information.,

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

FAX Aud. #: E03000231331  
Letter Number: 403A00041236

FILED  
03 JUL 14 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 03000231331

⑤

ARTICLES OF INCORPORATION

OF

GLOBAL ADS CORP.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation

ARTICLE I - NAME

The name of the corporation shall be GLOBAL ADS CORP.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at 6520 N.W. 114 Avenue, #1602, Miami, Florida 33178.

GLORIA RDA BODIN, P.A.  
2655 LEJUNE ROAD  
SUITE 1001  
CORAL GABLES, FL 33134  
PH: (305) 442-1222  
FL BAH No. 262887

H 03000231331

#### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows: Carlos Perez, 6520 N.W. 114 Avenue, #1602, Miami, Florida 33178.

#### ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:	Carlos Perez.
Vice-President:	Alejandro Antonini
Secretary:	Carlos Perez.
Treasurer:	Alejandro Antonini

#### ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Bodin, 2655 LeJeune Road, Suite # 1001, Coral Gables, Florida 33134.

#### ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XII INCORPORATOR**

The name and address of the person signing these Articles is: Carlos Perez, 6520 N.W. 114 Avenue, #1602, Miami, Florida 33178.

**ARTICLE XIII - AMENDMENT**

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 11 day of July, 2003.

  
\_\_\_\_\_  
Carlos Perez

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

STATE OF FLORIDA }  
COUNTY OF DADE } ss.

WITNESS my hand and seal at Miami, Dade County, Florida this 11 day of

Stamp: JACQUELINE N. BENITEZ  
MY COMMISSION # 0000000  
EXPIRES: Dec 9, 2004  
1-800-NOTARY PL. Notary Services & Seminars, Inc.

**H** 0300023133 1