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# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

24-7 GLOBAL SOLUTIONS, INC.

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# ARTICLES OF INCORPORATION

<u>of</u>

#### 24-7 GLOBAL SOLUTIONS, INC.

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

#### ARTICLE I - NAME

The name of the corporation shall be: 24-7 GLOBAL SOLUTIONS, INC.

The principal place of business of this corporation shall be: 2751 N.E 57 Ct. Fort Lauderdale, Florida 33308.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

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## ARTICLE V - BOARD OF DIRECTORS

This corporation shall have one (2) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The names and addresses of the initial Board of Directors of this Corporation are:

TITLE

NAME & ADDRESS

PRESIDENT & TREASURER

Edward Salantrie 2751 N.E. 57 Ct.

Fort Lauderdale, Fl 33308

VICE-PRESIDENT & SECRETARY

Paul Cherry

1027 Pine Branch Drive Weston, Florida 33326

# ARTICLE VI - INCORPORATOR(S)

The name and address of each person signing these Articles is:

NAME

**ADDRESS** 

Paul Chorry

1027 Pine Branch Drive Weston, Florida 33326

Edward Salantrie

2731 N.E. 57 Ct.

Fort Lauderdale, FL 33308

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#### ARTICI E VII - INDEMNIFICATION

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

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

Paul Cherry C-600-670-62-24

STATE OF FLORIDA COUNTY OF BROWARD

of Ochles, 2005 by PAUL CHERRY, who is personally known to me or has produced before as identification and who did take an oath.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Semantha Gaston
Commission # DD448435
Expirer: JULY 07, 2009
Honded The a Adaptic Bending Co., Loss

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FAX NO. 9545834117

·00T-12-2005 WED 09:40 AM BLACKSTONE LEGAL SUPP

STATE OF FLORIDA COUNTY OF BROWARD

of October 2005 by EDWARD or has produced	was acknowledged before me this 5 day SALANTRIE, who is personally known to me as identification and who did take an oath.
IN WITNESS WHEREOF, I official, seal in the State and October, 2005.	have hereunto set my hand and affixed my County aforesaid, this day of
My Commission Expires:	NOTARYPUBLIC

NOTARY PUBLIC-STATE OF FLORIDA Samantha Gaston
Commission # DD448435
Expires: JULY 67, 2009
Bonded Thru Adamic Bonding Co., Inc.

### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, 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 24-7 GLOBAL SOLUTIONS, INC.
- 2. The name and address of the registered agent and office is:

Edward Salantrie 633 S.E 3d Ave. Suite # 4-F Fort Lauderdale, FL 33301

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EDWARD SALANTRIE

TITLE Registered Agent

DATE 10-5-05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES

EDWARD SALANTRIE, as REGISTERED AGENT

10-5-05 DATE

05 OCT 12 AMII: LA

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