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Florida Department of State  
Division of Corporations  
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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

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06 APR 19 AM 9:43  
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FLORIDA PROFIT/NON PROFIT CORPORATION

global relation solutions group corp.

Certificate of Status	0
Certified Copy	1
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C.S. 4-20

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Global Relation Solutions Group Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3575 NE 207th Street, Ste B-7  
Aventura, FL 33180

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Director, President and Treasurer: Mikhaylov, Oleg  
3575 NE 207th Street, Ste B-7, Aventura, FL 33180

Director, Vice President and Secretary: Vakhovsky, Felix  
3575 NE 207th Street, Ste B-7, Aventura, FL 33180

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Vakhovsky, Felix  
3575 NE 207th Street, Ste B-7,  
Aventura, FL 33180

**ARTICLE VII INCORPORATOR**



The name and address of the Incorporator is:

Vakhovsky, Felix  
3575 NE 207th Street, Ste B-7,  
Aventura, FL 33180

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

4/18/06  
Date  
4/18/06  
Date

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