

P06000069394

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.

(((H06000136293 3)))

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 : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

FLORIDA PROFIT/NON PROFIT CORPORATION

GLOBAL SALES ADVISORS, INC.

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

FILED
06 MAY 17 PM 12:46
SECRETARY OF STATE
ALLAH-ROSE FLORES

Electronic Filing Menu

Corporate Filing Menu

Help

H06000136293 3

CERTIFICATE OF INCORPORATION
OF
GLOBAL SALES ADVISORS, INC.

FILED
06 MAY 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is GLOBAL SALES ADVISORS, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

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

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza
2100 Salzedo Street Suite 300
Coral Gables, Florida 33134
Phone: (305) 444-6226
Florida Bar No.0698806

H06000136293 3

H06000136293 3

ARTICLE VI
ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII
INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Carlos F. Arazoza of Arazoza & Fernandez-Fraga, P.A., 2100 Salzedo Street Suite 300 Coral Gables, FL 33134.

ARTICLE IX
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT

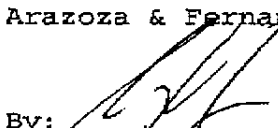
GLOBAL SALES ADVISORS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates Arazoza & Fernandez-Fraga, P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be located at 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134.

H06000136293 3

H06000136293 3

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 16th day of May, 2006

Arazoza & Fernandez-Fraga, P.A.

By: 
Carlos F. Arazoza
Managing Director

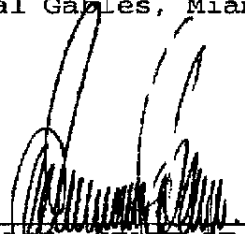
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Carlos F. Arazoza, as Managing Director of Arazoza & Fernandez-Fraga, P.A., to me well known to be the incorporator to the foregoing Articles of GLOBAL SALES ADVISORS, INC., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 16th day of May, 2006.



Laura Kohn
Commission #DD319617
Expires: May 16, 2008
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

H06000136293 3

H06000136293 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

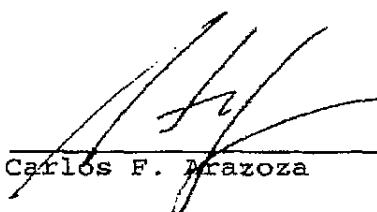
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

GLOBAL SALES ADVISORS, INC.

2. The name and address of the registered agent and office is:

Arazoza & Fernandez-Fraga, P.A.
2100 Salzedo Street
Suite 300
Coral Gables, FL 33134

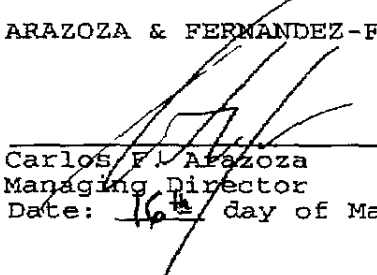


Carlos F. Arazoza

FILED
06 MAY 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARAZOZA & FERNANDEZ-FRAGA, PA



Carlos F. Arazoza
Managing Director
Date: 16th day of May 2006

H06000136293 3