P08000017641

| | (Requestor's Name) | |
|---|---|-------------|
| | 7 | |
| | (Address) | |
| · - | (Address) | |
| | (| |
| | (City/State/Zip/Phone #) | |
| PICK-UF | P WAIT | MAIL |
| | (Business Entity Name) | |
| (Document Number) | | |
| Certified Copies | Certificates of | Status |
| Special Instructions to Filing Officer: | | |
| • | | · |
| | | |
| | | |
| | | |
| i | | |
| <u> </u> | | |

Office Use Only



500116577285

02/19/08--01002--008 **78.75

OB FEB 18 PM 4: 28

SECRETATY OF STATE



LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Photocopy Certificate of Status Will wait Mail out **AMENDMENTS NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adops(s) the following Articles of incorporation.

ARTICLE | - NAME

The name of the corporation shall be:

GLOBAL INTERNATIONAL INVESTMENT INC.

ARTICLE II - PRINCIPAL OFFICE

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

1282 N.E 163 STREET NO. MIAMI BEACH, FL. 33162

<u>ARTICLE III - SHARES</u>

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

500

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLEB KLIMOV 1282 N.E 163 STREET NO. MIAMI BEACH, FL. 33162 08 FEB 18 AM 9: 45
SECRETARY OF STATE
TAIL AHASSEF, FLORIDA

ARTICLES V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

GLEB KLIMOV 1282 N.E 163 STREET NO. MIAMI BEACH, FL. 33162

The undersigned incorporator has executed these Articles of incorporation This 15 day of FEB - 2008

Signature _

ARTICLES VI - DIRECTOR(S)

The name (s) and street address (es) of the director(s) to these Articles of incorporation is (are):

GLEB KLIMOV 1282 N.E 163 STREET NO. MIAMI BEACH, FL. 33162 08 FEB 18 MM 9: 45

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature