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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 9-00 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit. Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials** 

### **ARTICLES OF CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

#### ARTICLE I -NAME

The name of the corporation shall be:

#### GLOBAL INTERNATIONAL RESOURCES INC

### ARTICLE II - PRINCIPAL OFFICE

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

14620 NW 13 AVE, MIAMI FL 33167

#### <u> ARTICLE III – SHARES</u>

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

100

#### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO GUERRERO 14620 NW 13 AVE, MIAMI FL 33167



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

GAUDI HERNANDEZ 14620 NW 13 AVE, MIAMI FL 33167

The undersigned incorporator has executed these Articles of Incorporation this 08 day of OCT. 2007.

Signature

**ARTICLE VI - DIRECTOR(S)** 

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (a

- 1.- GAUDY HERNANDEZ------PRESIDENT (50 %) 14620 NW 13 AVE, MIAMI FL 33167
- 2.- GUILLERMO GUERRERO------VICE PRESIDENT (50 %) 14620 NW 13 AVE, MIAMI FL 33167

#### CERTIFICATE 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