

# **Electronic Articles of Incorporation For**

P08000042140  
FILED  
April 25, 2008  
Sec. Of State  
bmcknight

GLOBAL MARKETING SOLUTIONS USA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

GLOBAL MARKETING SOLUTIONS USA CORPORATION

## **Article II**

The principal place of business address:

1515 N. MARION ST  
2ND FLOOR  
TAMPA, FL. US 33612

The mailing address of the corporation is:

1515 N. MARION ST  
2ND FLOOR  
TAMPA, FL. US 33612

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

GREGORY R ERIKSEN  
4802 LONDONDERRY DR  
TAMPA, FL. 33647

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY R. ERIKSEN

### **Article VI**

The name and address of the incorporator is:

GREGORY R. ERIKSEN  
4802 LONDONDERRY DR

TAMPA, FL, 33647

Incorporator Signature: GREGORY R. ERIKSEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
SCOT M ERIKSEN  
10428 LUCAY DR  
TAMPA, FL. 33647 US

Title: VP  
THOMAS GRAGNANIELLO  
11024 SR 52  
HUDSON, FL. 34669 US

Title: VP  
GREGORY R ERIKSEN  
4802 LONDONDERRY DR  
TAMPA, FL. 33647 US

### **Article VIII**

The effective date for this corporation shall be:

04/24/2008