

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.

(((H08000156595 3)))



H080001585953ABC8

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)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

### FLORIDA PROFIT/NON PROFIT CORPORATION

### GLOBAL CONCIOUS INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing M

Corporate Filing Menu

Help 晃

https://efile.sunbiz.org/scripts/efilcovr.

06/20/2008

ECER

04:SS 800S SS nut

850-617-6381 B/23/2008 10:25 PAGE 001/001 Florida Dept of State



June 23, 2008

### FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: GLOBAL CONCIOUS INVESTMENTS, INC.

REF: W08000030123

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that the word CONCIOUS in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled CONCIOUS. If you did not misspell this word intentionally, please correct the spelling to read CONSCIOUS and resubmit the document for processing.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section FAX Aud. #: H08000156595 Letter Number: 308A00037632

P.O BOX 6327 - Tallahassec, Florida 32314

#### ARTICLES OF INCORPORATION

OF

### GLOBAL CONSCIOUS INVESTMENTS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Plorida.

The name of this corporation shall be:

### GLOBAL CONSCIOUS INVESTMENTS, INC.

Its principal place of business and/or mailing address shall be:

1013 Obispo Avenue Coral Gables, Florida 33134

### <u>ARTICLE II</u> NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

## **AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in each or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

€.9

### ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this Corporation in the State of Florida shall be:

255 University Drive Coral Gables, Florida 33134

The name of the initial registered agent of this Corporation at that address shall be:

Fernando S. Arán, Esquire

### ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

# ARTICLE VII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Carmen Page 1013 Obispo Avenue Coral Gables, Florida 33134

Juelene Beck 1013 Obispo Avenue Coral Gables, Florida 33134

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

> Fernando S. Arán Arári Correa Guarch & Shapiro, P.A. 255 University Drive Coral Gabies, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this day of June, 2008.

Fernando S. Arán

•		Incorporator	
STATE OF FLORIDA	_	•	
COUNTY OF DADE )	S.	,	
THE FOREGOING i	rstrument	was acknowledged be	efore me this 1911 day of June
2008, by Fernando S. Aran,	who is peg	sonally known to me	or who has produced the following
as identification:			and who did/did not take a
Offensa	フ <sup>・</sup>	·	
Notary Public, State of Florid	<b>B.</b>	·	
Name of Notary, Typed/Print	ed	<del></del>	
Commission Number			1
My Commission Rynires		Notary Public State of Florida C Harrera My Commission 00483684 Expires 10/24/2009	

3

My Commission Expires:

### **DESIGNATION AND ACCEPTANCE**

OF

### REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Global Conscious Investments, Inc. having filed its Articles of Incorporation contemporaneously berewith, with its registered offices as indicated therein at 255 University Drive, Coral Gables, Florida 33134, has named Fernando S. Arán, Esquire, located thereat as its registered agent to accept service of process within this state.

Fernando S. Arán, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Fernando S. Arán, Esquire Registered Agent.

SECRETARY OF STATE