# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

global sales corp.

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ARTICLES OF INCORPORATION

OF GLOBAL SALES CORP., A FLORIDA CORPORATION 08 AUG -6 AM 9:55

ARTICLE I. CORPORATE NAME TOBETARY OF STATE

The name of this Corporation shall be:

Global Sales Corp., a Florida Corporation

ARTICLE II. NATURE OF CORPORATE BUSINESS

This Corporation is organized for any legal purposes whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida.

> ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

> ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Sofia Powell-Cosio-Esq. c/o Sofia Powell-Cosio, P.A. 1900 s. w. 3<sup>26</sup>. Avendo Miami, Florida 33129

This Instrument Prepared By:

Sofia Powell-Cosio, Bsq. Sofia Powell-Cosio, P.A. 1905 S. W. rd. Avenue Miami, Florida 33129 (305) 579-9988 Florida Bar No. 867942

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# ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. Sowever, the Corporation shall have no less than One (1) Director at any time.

### ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Directors of this Corporation is as follows:

Name	Title	Address
Marcelo Pablo Mirenna	Director	1900 SW 3 <sup>rd</sup> Ave Miami, Pl 33129
Christian Fernando Mireana	Director	1900 SW 3 <sup>sd</sup> Avenue Miami, Fl 33129
Damian Roberto Massimino	Director	1900 SW 3 <sup>x0</sup> Avenue Miami, Fl 33129
Pelix Enrique Soria	Director	1900 SW 3 <sup>sd</sup> Avenue Miami, Fl 33129
Lisandro Areco	Direct <b>or</b>	1900 SW 3rd Avenue Miami, Fl 33129

### ARTICLE VII INITIAL OFFICERS

The name and post office address of the initial Officers of this corporation is as follows:

Name	Title	Address
Marcelo Pablo Mirenna	Fresident	1900 SW 3 <sup>rd</sup> Ave Miami, Pl 33129
Christian Fernando Mirenna	Secretary	1900 SW 3 <sup>rd</sup> Avenue
Damian Roberto Massimino	Vice-President	Miami, Fl 33129 1900 SW 3 <sup>rd</sup> Avenue
Pelix Enrique Soria	Treasurer	Miami, Fl 33179 1900 SW 3 <sup>rd</sup> Avenue Miami, Fl 33129
Lisandro Areco	Ass. Treasurer	1900 SW 3 <sup>rd</sup> Avenue Miami, Fl 33129

# ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Sofia Fowell-Cosio F.A.

1900 S. W. 3<sup>rd</sup>. Avenue Miami, FL 33129

ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

c/o Sofia Powell-Cosio 1900 S.W. 3<sup>rd</sup>. Avenue Miami, Pl 33129

The Board of Directors may form time to time move the principal office to any other address in Florida.

ARTICLE X. EXISTANCE OF CORPORATION

The Corporation is to exist perpetually.

article XI.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Sofia Powell-Cosio, Esq.

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

BE IT ACCROWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Sofia Powell-Cosio personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITHESS my hand and seal in said State and County, this 4th day of August, 2008.

Ndrary Public - State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - GLOBAL BALBS COMP, A FLORIDA COMPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED SOCIA POWELL-COSIO, BAQ., of Socia Powell-Cosio, P.A. - 1900 S. W. 3<sup>TL</sup>. Avenue, Miami, FL 33129 - MIAMI-DADE COUNTY, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Boria Povell-Cosio, Baq.

ACCEPTANCE BY REGISTERED AGENT

08 AUG -6 AM 9:55
SECRETARY OF STATE
TALLARMSSEE, FLORIDA

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to waid designation.

Sofia Powell-Cosio, Esq. Sofia Powell-Cosio, P.A. 1900 S. W. 3<sup>rd</sup>. Avenue Miami, Florida 23129

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