

Electronic Articles of Incorporation For

**P08000108402
FILED
December 15, 2008
Sec. Of State
bmcknight**

GLOBAL CORPORATIONS CONSULTING GROUP, INC

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 CORPORATIONS CONSULTING GROUP, INC

Article II

The principal place of business address:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL. 33180

The mailing address of the corporation is:

1770 SW 118 AVE.
MIRAMAR, FL. 33025

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:

2000

Article V

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

MERCEDES HERNANDEZ
1770 SW 118 AVE.
MIRAMAR, FL. 33025

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

P08000108402
FILED
December 15, 2008
Sec. Of State
bmcknight

Registered Agent Signature: MERCEDES HERNANDEZ

Article VI

The name and address of the incorporator is:

MERCEDES HERNANDEZ
1770 SW 118 AVE.

MIRAMAR, FL. 33025

Incorporator Signature: MERCEDES HERNANDEZ

Article VII

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

Title: D.
MERCEDES HERNANDEZ
1770 SW 118 AVE.
MIRAMAR, FL. 33025