

Florida Department of State
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.

(((H09000089773 3)))



H09000089773ABCA

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 : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

GSM GLOBAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

09 APR 15 PM 4:54

FILED

DIVISION OF CORPORATIONS

2009 APR 15 A 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA68-71-4
20

FILED
2009 APR 15 A 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GSM GLOBAL, CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is: GSM GLOBAL, CORP.

ARTICLE II

Principal Office and Mailing Address

The street address of the initial principal office and mailing address of this corporation shall be: 7242 NW 54 Street, Miami, Florida 33166.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Duration and Beginning of Corporate Existence

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE V

Capital Stock

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

1,000 shares of common stock having a par value of \$1.00 per share.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE VI

Initial Registered Agent and Registered Office

The initial registered agent of this corporation is: Fabrizio Pareja . The street address of the initial registered office of this corporation is: 7242 NW 54 Street, Miami, Florida 33166.

ARTICLE VII

Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the initial directors are:

NAME: Fabrizio Pareja	7242 NW 54 Street
TITLE: President	Miami, Florida 33166

NAME: Luis Pareja	7242 NW 54 Street
TITLE: General Manager	Miami, Florida 33166

ARTICLE VIII

Incorporator

The name and address of the incorporator of this corporation is: Fabrizio Pareja,
7242 NW 54 Street, Miami, Florida 33166 .

ARTICLE IX

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this April 13, 2009.

By:  _____
Fabrizio Pareja
Incorporator

CERTIFICATE OF REGISTERED AGENT OF

GSM GLOBAL, CORP.

Pursuant to Sections 48.091, 607.0501, and 607.0505 of the Statutes of the State of Florida, the following is submitted, in compliance therewith:

GSM GLOBAL, CORP. with its principal address: 7242 NW 54 Street, Miami, Florida 33166 desiring to organize under the Laws of the State of Florida hereby designates: Fabrizio Pareja as its Registered Agent to accept service of process within the State of Florida. The address of the Registered agent shall be: 7242 NW 54 Street, Miami, Florida 33166.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the 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 relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Dated this April 13, 2009

By: 

Fabrizio Pareja
Registered Agent

FILED
2009 APR 15 A 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA