

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

GLOBAL INVESTMENT AND BUSINESS INTERNATIONAL CORPORA

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EFFECTIVE DATE 9/15/2009



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ARTICLES OF INCORPORATION

FOR GLOBAL INVESTMENT AND BUSINESS INTERNATIONAL CORPORATION

ARTICLE ONE NAME

The name of this Corporation shall be: GLOBAL INVESTMENT AND BUSINESS INTERNATIONAL CORPORATION

ARTICLE TWO NATURE OF BUSINESS

Any lawful business conducted within the laws of the State of Florida

ARTICLE THREE TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: SEPTEMBER 15, 2009.

ARTICLE FOUR MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars, or such greater amount as may be required by law.

ARTICLE FIVE NUMBER OF DIRECTORS

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

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ARTICLE SIX CLASSES OF DIRECTORS

The Bylaws of this Corporation provide that the Directors be elected until their successors are elected.. There will be only one class of directors.

ARTICLE SEVEN **AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- Designation: The stock of this Corporation shall be known as Common Stock. Authorized: The maximum number of shares of Common Stock that this (b)
- Corporation may issue is: 1,000. Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- Shares of Common Stock may be issued in exchange for cash, (d) Consideration: real property, labor of services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- Non-assessability: Each share of Common Stock shall be issued in exchange for
- consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.

 (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- Cumulative Voting: No holder of Common Stock shall be entitled to any right of (g)
- cumulative voting. Dividends: Record holders of Common Stock are entitled to receive their pro-rata (h) share of any dividends that may be declared by the Board of Directors out of assets legally
- available for such purpose. Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE PRINCIPAL OFFICES OF CORPORATION

The mailing address of the corporation shall be:

GLOBAL INVESTMENT AND BUSINESS INTERNATIONAL CORPORATION

7704 S. W. 193 ST. MIAMI, FL. 33157

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ARTICLE TEN REGISTERED OFFICE AND REGISTERED AGENT

NAME

ADDRESS

JOSE MARIANO NAVARRO

7704 S.W. 193 ST. MIAMI, FL. 33157

I hereby agree to act as REGISTERED AGENT for GLOBAL INVESTMENT AND BUSINESS INTERNATIONAL CORPORATION, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

JOSE MARIANO NAVARRO (Registered Agent)

SUBSCRIBER

The undersigned individual is, competent to contract, execute these Articles of Incorporation as subscriber. The undersigned individual shall hold office as subscriber until HIS successor has qualified, following his election or appointment.

Subscriber

JOSE MARIANO NAVARRO

Street Address:

7704 S.W. 193 ST. MIAMI, FL. 33157

IN WITNESS WHEREOF, the undersigned do make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Dated: AUGUST 3, 2009,

JOSE MARIANO(NAVARRO, SUESCRIBER

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STATE OF FLORIDA) :ss COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JOSE MARIANO NAVARRO who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, or produced PASS DOCK as identification, and HE acknowledged before me that HE executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the STATE OF FLORIDA, THIS 24 DAY OF AUGUST 2009.

Commission, Seal, Printed Name of Notary:

Notary Public State of Florida Cecilia Perez My Commission 00763818 Payad Expires 04/20/2012

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State of Norida

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