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SECKETARY OF STATE
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#### **COVER LETTER**

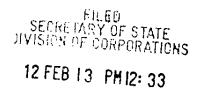
Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

### SUBJECT: GLOBAL DELIVERY SYSTEMS INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:	<del></del> -
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75  Filing Fee  & Certified Copy  Certified Copy  & Certificat  Status  ADDITIONAL COPY REQUIRE	e of
FROM: Renato Gomes Montes	(Printed or typed)	-
10049 Lake District Lane	<b>:</b>	
	Address	-
Orlando, Florida 32832 City,	State & Zip	JIVIŠIČY 12 FEB
321-388-6514		<u>ಎ</u> ್ಗಿನ್ನಿ
Daytime Te	elephone number	PH SEP
GlobalDS63@yahoo.com E-mail address: (to be used	1 for future annual report notification)	YOF STATE STRIPORATIONS PM 12: 33

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF GLOBAL DELIVERY SYSTEMS , INC



#### **ARTICLE I - NAME**

The Name of this Corporation is GLOBAL DELIVERY SYSTEMS, INC. with initial address: 10049 Lake District Lane, Orlando, Florida 32832.

#### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on February 15, 2012.

#### **ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and or the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of Five (\$5.00) Dollar par value common stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND

#### <u>AGENT</u>

The name and street address of the initial registered agent and office of this corporation is Renato Gomes Montes, 10049 Lake District Lane, Orlando, Florida 32832.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have One (1) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

**NAME** 

**ADDRESS** 

Renato Gomes Montes

10049 Lake District Lane, Orlando, Florida 32832

#### **ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the shareholders or Directors.

#### **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any officer or Director, or any former Officer or Director, to the fullest extend permitted by law.

#### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of traditional shares) at the price at which it is offered to others.

#### **ARTICLE X - INCORPORATION**

The name and addresses of this person signing these Articles is Renato Gomes Montes, 10049 Lake District Lane, Orlando, Florida 32832.

#### <u>ARTICLE XI - AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF. The undersigned has executed these Articles of Incorporation this 06 day of February , 2012.

Renato Gomes Montes, President

#### **ACCEPTANCE BY REGISTERES AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR YHE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGRESS TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED 06 DAY OF FEBRUARY, 2012

By

Renato Gomes Montes, Registered Agent