Florida Department of State **Division of Corporations 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.

(((H12000224042 3)))



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 : GBS CONSULTANTS, INC.

Account Number : 120050000012 Phone : (954)659-8835 Fax Number : (954)301-0417

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Ent address: Majerra 813@ hotmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

MLC, INC MLC Global, Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$78,75

Electronic Filing Menu

Corporate Filing Menu

Help

09/19/2012 12:36 1866-119-000 9543010417

9/19/2012 10:23:52 AM PAGE

1/001 Fax#Server

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2012

GBS CONSULTANTS, INC

SUBJECT: MLC GLOBAL, INC

REF: W12000048304

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

FAX Aud. #: E12000224042 Letter Number: 912A00023499

ARTICLES OF INCORPORATION OF MLC Global, Inc

The Undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is MLC Global, Inc

ARTICLE 2 – PURPOSE OF CORPORATION

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

ARTICLE 3 - PRINCIPAL AND MAILING ADDRESS

The address of the principal office of this Corporation is 1512 SW 193 Ave, Pembroke Pines, FL 33029.

The mailing address is PQ Box 822915, Pembroke Pines, FL 33082-2915.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Maria Sierra 15271 SW 18th St Miramar, FL 33027

ARTICLE 5 – OFFICERS

The Officers of the Corporation shall be:

Position	First Name	Middle Name	Last Name	Address
Director	Maria	Milagros	Sierra	PO Box 822915, Pembroke Pines, FL 33082
Director	Linda		Sierra	PO Box 822915, Pembroke Pines, FL 33082
Director	Cristina		Somoza	PO Box 822915, Pembroke Pines, FL 33082

<u> ARTICLE 6 – CORPORATE CAPITALIZATION</u>

- 7.1. The maximum number of shares that this Corporation is authorized to have outstanding at any time is Nine Hundred (900) shares of common stock, each share having the par value of One Dollar (\$1.00).
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common stock shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote. Each Shareholder(s) will hold 1/3 of the shares.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation by equal parts.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, provided, however, that the shareholder(s) in agreement may, in authorizing the issuance of shares of stock of any class.
- 7.5 The shareholder(s) of the Corporation may authorize the issuance from time to time of its stock of any class, whether now or hereafter authorized or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the shareholder(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The shareholder(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term of conditions of redemption of the stock.
- 7.7 The Shareholders before making any sell or transfer of company's shares to third parties must previously offer them to the other shareholders, who shall have preference in buying them in proportion to the number of shares each holds. The shareholders shall exercise such preferential right fifteen (15) working days following the date on which the offer is made to the in writing. Once this term expires, if the offering party has received no reply in the same manner, the offer shall be considered rejected and the offering party may sell his/her shares to whomever he/she pleases.

ARTICLE 7 – ADMINISTRATION OF THE COMPANY

The shareholder(s) shall administrative and managed the company.

ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the

shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

<u>ARTICLE 11 – REGISTERED OFFICE AND REGISTERED AGENT</u>

The name and address of the initial registered office of this Corporation is Maria Sierra, 15271 SW 18th St, Miramar, FL 33027

ARTICLE 12 – BYLAWS

The shareholder(s) of the Corporation shall have power to make, alter, amend or repeal the Bylaws of the Corporation, given there is an affirmative vote equal to a majority of the number who would constitute the shareholder(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

<u>ARTICLE 13 - EFFECTIVE DATE</u>

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this September 19th, 2012.

Marla Sierra, Incorporato

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Maria Sierra, having been named as the Registered Agent for the above stated Corporation at the place designated in the articles hereby accepts to act in this capacity and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Maria Sterra Director