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.

(((H13000269802 3)))



H130002898023ABC+

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 : ADVANCE CORPORATE SERVICE, INC.

Account Number : I20070000146

Phone : (305) 406-3800

Fax Number : (305) 406-3999

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

		1	
Email	Address:	•	

FLORIDA PROFIT/NON PROFIT CORPORATION GLOBAL NEW BUSINESS, INC

RECEIVED
13 DEC 10 PH 2: 20
SECRETABLE PILORIE

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

mD 12/11

Dec. 10. 2013 1:53PM

No. 3972 P. 4

850-617-6381

12/10/2013 12:08:30 PM PAGE 1/001 Fax Server



December 10, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADVANCE CORPORATE SERVICE, INC.

SUBJECT: GLOBAL NEW BUSINESS, INC

REF: W13000067399

We redeived 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: E13000269802 Letter Number: 113A00028044

<u>AFFIDAVIT</u>

BEFORE ME, the undersigned authority, on this day personally appeared Mauro A. Domine, who after being firstly duly sworn, under oath, deposes and says:

- 1. The undersigned is also the sole Director and the President of GLOBAL NEW BUSINESS, INC. a Florida corporation to be filed with the Florida Department Of State on or about December 3rd, 2013.
- 2. The undersigned hereby consents to and authorizes the use by GLOBAL NEW BUSINESS, INC. of the name GLOBAL NEW BUSINESS, INC.
- 3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of Reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

Mauro A. Demine

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE):

PERSONALLY appeared before me, Mauro A. Domine, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official scal this 9 day of becarby 2013



Notary Public Signature

EFFECTIVE DATE: JANUARY 1ST, 2014

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I</u>

NAME

The name of the corporation shall be: GLOBAL NEW BUSINESS, INC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:

6960 RUE VENDOME

STE # 301

MIAMI BEACH, FL 33141

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V

INITIAL OFFICESRS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MAURO A. DOMINE TITLE: PRESIDENT

6960 RUE VENDOME STE #301

MIAMI BEACH, FL

ARTICLE VI REGISTERED AGENT

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

ALEJANDRO M. DOMINE

6960 RUE VENDOME STE #301

MIAMI BEACH, FL 33141

ARTICLE VII

INCORPORATOR

The pame and address of the Incorporator is:

ALEJANDRO M. DOMINE

6960 RUE VENDOME

MIAMI BEACH, FL 33141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent

7/1/2/

Signstuye/Incorporator
Registered Agent

and agree to act in this capacity

Date 12/10/2013