

6/29/2020

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
GLOBAL TECH SOLUTIONS USA CORP

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ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: GLOBAL TECH SOLUTIONS USA CORP**ARTICLE II PRINCIPAL OFFICE**Principal street address1100 S. MIAMI AVE STE 2511
MIAMI, FL 33130

Mailing address, if different is:

1100 S. MIAMI AVE STE 2511
MIAMI, FL 33130**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 OFFICERS AND/OR DIRECTORS**Name and Title: JOSE NINA (P/D)

Name and Title: _____

Address 1100 S. MIAMI AVE STE 2511
MIAMI, FL 33130

Address: _____

Name and Title: JOSE A. BOGAERT (P/D)

Name and Title: _____

Address 1100 S. MIAMI AVE STE 2511
MIAMI, FL 33130

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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ALLIANCE

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JOSE A. BOGAERT
Address: 1100 S. MIAMI AVE STE 2511
MIAMI, FL 33130

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

Name: JOSE A. BOGAERT
Address: 1100 S. MIAMI AVE STE 2511
MIAMI, FL 33130

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 and agree to act in this capacity

Required Signature/Registered Agent

6/24/20
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

6/26/20
Date

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