P96000034713

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tellahassee, FL 32314

| SUBJECT:Globa {P | L.Connact.ion: roposed corporate i | s Consultants name - must include su | fncflix) | | | |
|--|---|---|---|-----------|-------------|---|
| Enclosed is an original for: \$70.00 Filing Fee | and one (1) co \$78.75 Filing Fee & Certificate | py of the articles o \$122.50 Filing Fee & Certified Copy Additional Copy | Xx\$131.25 Alling Fee, Certified Copy & Certificate | and a cho | 충 96 APR 22 | SECRETARY STORY OF CONTROL OF CON |
| FROM: | 1613a NA | printed or typed) J 9 Th! DRIVE Address KE PINES; FL | A 33028 | 1 2 | PH12: 42 | TOT STATE PROPRATIONS |
| 7-611-1011 | (305) 530 Daytime | -2966 Telephone number | , | | | |

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





FLORIDA DEPARTMENT OF STATE SUPERISE 42 Sandra B. Mortham Secretary of State

April 10, 1996

HECTOR B. REYES 16130 N.W. 9TH DRIVE PEMBROKE PINES, FL 33028

SUBJECT: GLOBAL CONNECTION CONSULTANTS, INC.

Ref. Number: W96000007732

We have received your document for GLOBAL CONNECTION CONSULTANTS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

4/16/96 Please De Ottached designation already Pigned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 696A00016412



ARTICLES OF INCORPORATION 96 APR 22 PHI2: 42 OF GLOBAL CONNECTION CONSULTANTS, INC.

The UNDERSIGNED, desiring to incorporate a corporation under the laws of the state of Florida does hereby certify:

ARTICLE I-Name

The name of the corporation is Global Connection Consultants, Inc.

ARTICLE II-Duration

The corporation shall have perpetual existence.

ARTICLE III-Purpose

The general nature of the business to be transacted by the corporation shall be any business or activity permitted under the laws of the United States of America and the State of Florida, as limited by the Florida Corporations Act.

ARTICLE IV-Principle Office

The initial principal Place of business and mailing address of this corporation shall be 600 Brickell Ave Suite 206-I Miami, Florida 33131.

ARTICLE V-Capital Stock

The aggregate number of shares of capital stock which the corporation shall have the authority to issue shall be one-Hundred (100) shares of common Stock having a par value of one dollar (1.00) each.

ARTICLE VI-Initial Registered Agent

The street address of initial registered office of this corporation is 16130 N.W. 9th Drive, Pembroke Pines, Florida 33028 and the name of the initial registered agent of his corporation at that address is Hector Bienvenido Reyes.

ARTICLE VII-Initial Board of Directors

The corporation shall be compromised of two (2) member, the number of directors may be increased or diminished from time to time by the by-laws but shall never be less than (2). The name and address of the initial board of directors is:

| NAME | ADDRESS |
|------|---------|
|------|---------|

| Hector Reyes | 16130 N.W. 9th Drive | | |
|--------------|-------------------------|--|--|
| President | Pembroke Pines Fla 3302 | | |

| President | Pembroke Pines, Fla 33028 |
|-----------|---------------------------|
| | |

| Marilyn Yera | 16130 N.W. 9th Drive |
|----------------|---------------------------|
| Vice-President | Pembroke Pines, Fla 33028 |

ARTICLE VIII- Indomnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extend permitted by the law.

ARTICLE IX-Amendments

The By-laws of the corporation by be adopted, altered, amended or repealed by either the stockholders or the directors.

ARTICLE X- Incorporator

The name and address of the person signing these articles of incorporation is Hector Bienvenido Reyes and Marilyn Caridad Yera, whose address is 16130 N.W. 9th Drive Pembroke Pines, Florida 33028.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject this reservation, in accordance with the Florida Corporations Act.

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation this 25 day of March 1996.

Hector Bienvenido Reyes

President B Rufes

Marilyn Caridad Yera

Vice-President

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Hector Bienvenido Reyes and Marilyn Caridad Yera, who, upon being first duly sworn acknowledge that he executed the foregoing Articles of incorporation of Global Connection Consultants, Inc. freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this March 25, 1996.

Heater Reylo

My commission Expires:

Notary Public State of Florida

OFFICIAL TOFARY SEAL.

J COHEN

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC279187 MY COMMISSION EXP. AIR. 21,1977

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT OF GLOBAL CONNECTION CONSULTANTS, INC.

SHORT STATE SAME SAME

In pursuance to the provision of section 607.0501 or 617.0501, Florida statutes, the following is submitted of said Act.

That Global Connection Consultants, Inc. desiring to organize under the laws of the state of Florida, with its principal office at 600 Brickell Ave Suite 206-I Miami, Florida 33131 has named Hector Bienvenido Reyes located at 16130 N.W. 9th Drive, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process of the above stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping said office open.

Dated this 25th day of March 1996

Keeter B Reyles (President)