

**LAW OFFICE OF  
JOSE LUIS LAGO  
757 N.W. 27th Avenue  
Suite 201  
Miami, Florida 33125**

**Jose Luis Lago, Esquire**

**Tel.: (305) 644-6610  
Fax.: (305) 644-6619**

July 7, 1998

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

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-07/10/98--01031--004  
\*\*\*\*131.25 \*\*\*\*131.25

Re: Corporation  
Global Connections Marketing and Self Representative, Inc.

Dear Sir or Madam:

In regards to the above, enclosed you will find the "Articles of Corporation" along with a check for the total sum of \$131.25 for the preparation of the following documents:

1. Certified Copy of the Corporation;
2. Certificate of Corporation in Good Standing.

Kindly upon completion, you may forward the above documents to this office in order to provide such documents to our client.

If you have any questions, you may contact this office.

Cordially,

Jose Luis Lago, Esquire  
JLL/ec  
Encl.



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I, the undersigned, all of whom are of legal age do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

### **ARTICLE I**

The name of the Corporation shall be:

**GLOBAL CONNECTIONS MARKETING AND SELF REPRESENTATIVE, INC.**

### **ARTICLE II**

#### **GENERAL NATURE OF BUSINESS**

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things hereinmentioned, as fully and to the same extent as natural persons might or could do, viz:

A) To Purchase and sell cosmetics, beauty supplies and other merchandise of every kind and description.

- B) To purchase, manufacture, acquire, hold, own, sell, assign, transfer, invest in, trade in, deal in, borrow, lend money upon goods, wares, merchandise of every kind and description including but not limited to cosmetics and beauty supplies and/or products
- C) To subscribe for purchase, invest in, hold, own, assign and otherwise dispose of shares of capital stock and other securities, obligations, contracts and evidence of indebtedness of any persons, firms, associations or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stocks, bonds, and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations and to secure the same by pleadings or mortgaging the whole or any part of the property of the Company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the Company.
- D) To acquire, hold, undertake and fully exploit and good will, property, rights, franchise, and assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the company or otherwise.
- E) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchise, or for additional working capital, or for any object in or about is business or affairs and without limit as to amount, to incur debt and to raise,

borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds; whether secured by, mortgage, pledge, deed or trust or otherwise.

- F) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights, and trademarks, and any license or other rights or interest therein and thereunder.
- G) To conduct business and operations and to have one or more offices and hold, purchase, dispose of, real and personal property without restrictions in this State and in any of the several States, territories, possessions, and dependencies of the United States, territories, possessions, and dependencies of the United States, the District of Columbia, and in any and all foreign countries.
- H) To purchase or otherwise acquire, become interested in, deal in with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account or realize upon as owner, agent or factor, all forms of securities, including stocks, bonds, debentures, mortgage notes, evidences of indebtedness lease, options, certificates of interest, participation certificates evidencing shares of interest in common law trusts, trusts and trust estates or associations, certificates of trust or beneficial interest in contracts, trust, mortgages and other instruments, securities and rights; to investigate and report with respect to, and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial,

mercantile, manufacturing, industrial or other business concerns, firms, associations, and corporations; to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

- I) To engage in and carry on any advertising business in connection with merchandise of every kind and including but not limited to cosmetics and beauty supplies or otherwise acquired by this corporation, as principal or agent, with powers to contracts for any such advertising, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishments of any purposes of this Corporation.
- J) To do any and all things, and everything necessary and proper for the accomplishments of the objects enumerated in this Certificate of Incorporation or any amendment thereto necessary and incidental to the attainment of the objects set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

### **ARTICLE III**

#### **CAPITAL STOCK**

The capital stock of the Corporation shall be five hundred shares of no par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporations.

#### **ARTICLE IV**

##### **CAPITAL TO BEGIN BUSINESS**

The amount of Capital with which this Corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

#### **ARTICLE V**

##### **CORPORATE EXISTENCE**

This Corporation shall exist perpetually unless sooner dissolved according to law.

##### **PRINCIPAL PLACE OF BUSINESS**

The principal place of said Corporation shall be at: 7990 S.W. 56 Street, Miami, Florida 33155 with privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VI**

**DIRECTORS**

The name and Post Office Addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

Julio M. Cotes, President,

7430 S.W. 153<sup>rd</sup>., Apt Number 106, Miami, Florida 33193

Roberto A. Cotes, Vice-President,

2400 Abby Drive, Apt Number 204, Kissimmee, Florida 34741.

Maritza A. Schweitzer, Secretary-Treasurer,

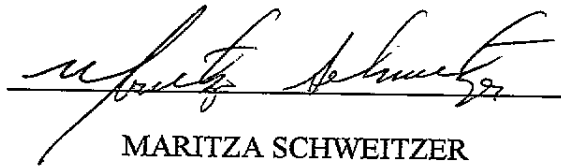
7990 S.W. 56 Street, Miami, Florida 33155.

**ARTICLE VII**

**REGISTERED AGENT**

Martiza A. Schweitzer, shall be the registered agent and the registered office shall be: 7990 S.W. 56 Street, Miami, Florida 33155. The registered agent states:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
MARITZA SCHWEITZER

#### **ARTICLE VIII**

#### **SUBSCRIBERS**

The names and Post Office addresses of the Subscribers and the number of shares of stock which each agrees to take are:

**Maritza Schweitzer**, 90 shares, 7990 S.W. 56 Street, Miami, Florida 33155.

**Julio M. Cotes**, 5 shares, 7430 S.W. 153<sup>rd</sup>. Place, Apt. Number 106,  
Miami, Florida 33193.

**Roberto A. Cotes**, 5 shares, 2400 Abby Drive, Apt. Number 204,  
Kissimmee, Florida 34741.

#### **ARTICLE IX**

This Corporation reserves the right to amend, alter, change or appeal any provisions contained in the Certificate of Incorporation, in the manner now or hereafter prescribed by statute.

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of Stockholders shall not be subject to the payment of the Corporate debts in any extent whatsoever.

The Corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of this Corporation.

#### **ARTICLE X**

The Stockholders of this Corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation and when any agreement is made between Stockholders owning at least fifty-one percent of Stock then outstanding in the Corporation such agreement shall be binding upon the corporation and shall be recognized by the Directors and shall be observed by the officers and agents of the company; and particularly the Stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon individual groups the power to elect certain numbers of Directors and in particular, Stockholders may include in the agreements between themselves the following as valid matters of agreement, to wit:

- 1) the manner and method in which and the person by whom Directors may be elected.
- 2) Any limitations upon the transferability of assignment of the stock.
- 3) The conferring of the preemptive rights of purchase upon the Stockholders on condition precedent to the sale of any other stock.
- 4) Any matter relating in effectuating the purposes included in any of the foregoing matters.

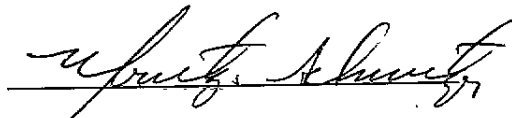
Agreement between Stockholders shall continue binding upon corporation until there is filed with each officer of the Corporation until there is filed with each officer of the Corporation a written instrument signed by the person who originally created such Stockholders agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the Stockholders agreement) consenting to the revocation and cancellation of the agreement among the Stockholders.

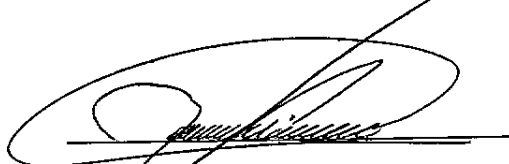
STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, the undersigned Authority, an officer duly authorized to administer Oaths and take acknowledgements, personally appeared MARITZA SCHWEITZER, JULIO M. COTES and ROBERTO A. COTES, to me well known to be the person who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

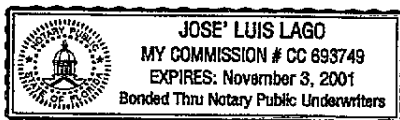
Witness my hand and Seal this \_\_\_\_ day of May, 1998.

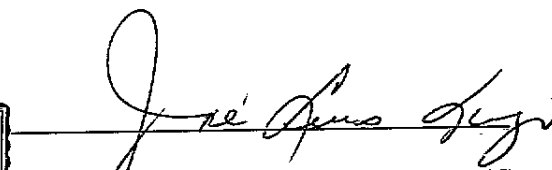
  
MARITZA SCHWEITZER

  
ROBERTO A. COTES

  
JULIO M. COTES


SWORN TO and SUBSCRIBED before me this 20 day of <sup>June</sup>~~May~~, 1998

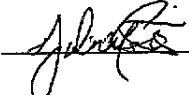


  
JOSE LUIS LAGO, NOTARY PUBLIC

IN WITNESS WHEREOF, We, the undersigned, being each of the  
original Subscribers to the capital stock hereinabove named, for the purpose of  
forming a Corporation to do business both with and without the State of Florida,  
under the laws of Florida, do make and file this Certificate, hereby declaring and  
certifying that the facts herein stated are true, and do respectively agree to take the  
number of shares hereinabove set forth, and hereunto set my hand and seal this  
26 day of <sup>June</sup>~~May~~, 1998.

  
MARITZA SCHWEITZER (SEAL)

  
ROBERTO A. COTES (SEAL)

  
JULIO M. COTES (SEAL)

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