Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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.

(((H98000020772 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)922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL SERVICES USA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

GLOBAL SERVICES USA, CORP.

The principal place of business of this corporation shall be:

Miami, FL 33186

<u>ARTICLE 11 NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is TWENTY FIVE THOUSAND (25,000) shares at NO PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

DIRECTOR/ DORA QUINTERO PRESIDENT

DIRECTOR / DIANA ALEMAN

831 E. 37 ST HIALEAH, FL 33013 SECRETARY 18522 NW 68 AVE UNIT E

MIAMI, FL 33015

DIRECTOR/

JOHANA A. QUINTERO

TREASURER 9545 SW 47 ST

MIAMI, FL 33165

PREPARER: DORA E. QUINTERO

831 E. 37 ST

HIALEAH, FL 33013

305-233-0657

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of articles is (are):

DIANA ALEMAN 18522 NW 68 AVE UNIT E MIAMI, FL 33015

The undersigned has (have) executed the Articles of Incorporation this 2 day of November, 1998.

2

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is: GLOBAL SERVICES USA, CORP
- 2. The name and address of the Registered Agent and Registered Office is:

DORA E. QUINTERO 831 E. 37 ST HIALEAH, FL 33013

SIGNATURE DONA Quartero

TITLE President

DATE 11/2/98

Having been named Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as Registered Agent.

SIGNATURE DORA- Quintero

98 NOV -6 PN 4: 16
SECRETARY OF STATE
TALL ALLASSEE EL CARE.