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Carlos R. Loureiro

4/21/99, 199

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/24/99 -01070-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION OF GLOBAL EXECUTIVE SERV., *Corp.*

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of GLOBAL EXECUTIVE SERV., *Corp.*, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
6878 W. Atlantic Blvd  
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

  
Carlos R. Loureiro

SHARON

MAY 26 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 24 PM 4:04

# Articles of Incorporation of

GLOBAL EXECUTIVE SERV., CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 24 PM 4:04

## ARTICLE ONE

The name of the corporation is GLOBAL EXECUTIVE SERV., CORP.. The principal address of the corporation is: 4995 N.W. 72nd Ave., #407, Miami, Florida 33166.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 4995 N.W. 72nd Ave., #407, Miami, Florida 33166, and the name of its initial registered agent at such address is Carlos R. Loureiro.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
Carlos R. Loureiro

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Carlos R. Loureiro	4995 N.W. 72nd Ave., #407 Miami, Florida 33166

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Carlos R. Loureiro	4995 N.W. 72nd Ave., #407 Miami, Florida 33166

(signed)

  
\_\_\_\_\_  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.