

P99000052269

Luis O. Garcia  
2751 NW 16th Terrace  
Miami, FL 33125

June 1, 1999

Florida Department of State  
New Filings Division  
409 East Gaines Street  
Tallahassee, Florida 32399

300002896593--4  
-05/07/99--01111--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

I have enclosed a federal express return envelope and airbill for your convenience. Please use this to return my copies of the Articles of Incorporation for "Global Corporate Solutions, Inc." and the state letter of incorporation.

Respectfully yours,



Luis O. Garcia

FILED  
99 JUN -7 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Global Corporate Solutions, Inc.**

**ARTICLE I: NAME**

The name of this corporation is

**Global Corporate Solutions, Inc.**

The mailing address of the corporation is:

**2751 NW 16<sup>th</sup> Terrace  
Miami, FL 33125**

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purpose.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue **TEN THOUSAND (10,000)** shares of **One CENT (\$.01)** par value common stock, which shall be, designated "Common Shares."

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is

**2751 NW 16<sup>th</sup> Terrace  
Miami, FL 33125**

And the name of the initial registered agent of this corporation is **Luis O. Garcia.**

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

**Luis O. Garcia  
2751 NW 16<sup>th</sup> Terrace  
Miami, FL 33125**

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the person signing these Articles is:

**Luis O. Garcia  
2751 NW 16<sup>th</sup> Terrace  
Miami, FL 33125**

#### **ARTICLE IX: INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X: AMENDMENT**

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

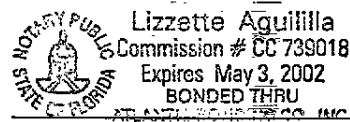
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 2<sup>nd</sup> day of **June, 1999.**

  
Luis O. Garcia

**STATE OF FLORIDA  
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **Luis O. Garcia**, who is personally known to me to be the person described in, or who produced as identification 9620534620660, and who executed the foregoing Articles of Incorporation and who took an oath and acknowledgment before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid this 2<sup>nd</sup> day of June 1999.



Notary Public of Florida

My Commission Expires: May 3, 2002

**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **Global Corporate Solutions, Inc.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, State of Florida, has named

**Luis O. Garcia**  
**2751 NW 16<sup>th</sup> Terrace**  
**Miami, FL 33125**

as its agent to accept service of process within the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
  
**Luis O. Garcia**  
Incorporator

Dated: 6/2/99

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

**Luis O. Garcia**  
Registered Agent

Dated: 6/2/99