

TRANSMITTAL LETTER

P99000058997

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

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-06/28/99--01133--023
*****87.50 *****87.50

SUBJECT: GLOBAL ORDERS DISTRIBUTORS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GUILLERMO RODRIGUEZ
Name (Printed or typed)

9755 NW 52 ST. # 215 MIAMI FLORIDA 33178
Address

MIAMI FLORIDA 33178
City, State & Zip

(305) 593-7415
(305) 273-4334

Daytime Telephone number

FILED
99 JUN 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ajc/30

ARTICLES OF INCORPORATION
OF
GLOBAL ORDERS DISTRIBUTORS INC.

FILED
99 JUN 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is:

GLOBAL ORDERS DISTRIBUTORS INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

1. Any and all lawful business.
2. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for business purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 SHARES

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

9755 NW 52 ST. SUITE 215 MIAMI FLORIDA 33178

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and outside the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have ONE director(s) initially. The number of directors may be increased from time to time by the laws adopted by the stockholders.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
GUILLERMO RODRIGUEZ	PRESIDENT	9755 NW 52 ST. # 215 MIAMI FL 33178

ARTICLE IX: SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Value</u>
GUILLERMO RODRIGUEZ	9755 NW 52 ST. # 215 MIAMI FL.33178		\$500.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF RESIDENT AGENT

That **GUILLERMO RODRIGUEZ** located at **9755 NW 52 ST. # 215**
City of **MIAMI**

State of Florida, is hereby named resident agent for this Corporation to be its agent and to accept service of process within the State of Florida.

FILED

99 JUN 28 AM 10:43


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

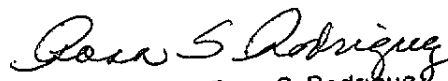
ACKNOWLEDGEMENT:

Having been named to accept service of process for at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office

BY Guillermo Rodriguez
(Resident Agent)

WE, THE UNDERSIGNED, being each and all of the original subscribers to the capital Stock hereinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, subscribe, acknowledge 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 of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seal this 25 day of June of 19 99.


GUILLERMO RODRIGUEZ


Rosa S. Rodriguez
Commission # CC 739159
Expires June 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.



STATE OF FLORIDA)

SS

COUNTY OF DADE)

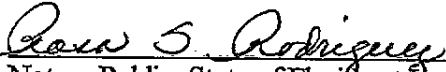
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared

GUILLERMO RODRIGUEZ



to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles.

WITNESS my hand and seal in the County and State named above this 25 day of June of 19 99.



Notary Public, State of Florida at Large

My Commission Expires: June 15, 2002



Rosa S. Rodriguez
Commission # CC 739159
Expires June 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC