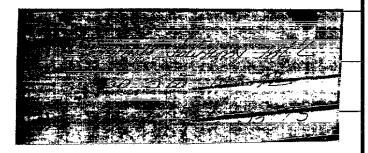
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Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 1999

MICHEL JEANTON 7030 SW 103 PL MIAMI, FL 33173

SUBJECT: BUSINESS SOLUTIONS INT'L, INC.

Ref. Number: W99000015120

We have received your document for BUSINESS SOLUTIONS INT'L, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 199A00034315

Global Buciness Solutions & Services, inc-

Bobby.

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OF** 

# GLOBAL BUSINESS SOLUTIONS & SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

### **ARTICLE 1 - NAME**

The name of the corporation is GLOBAL BUSINESS SOLUTIONS & SERVICES, INC.

# **ARTICLE 2- PURPOSE OF CORPORATION**

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

#### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 7030 SW 103 PL MIAMI, FLORIDA 33173 mailing address is the same.

## **ARTICLE 4- INCORPORATORS**

The name and address of the incorporators of this corporation are:

MICHEL JEANTON 7030 SW 103 PL MIAMI, FL 33173

JESSIE M CONDE DEVERSON 8620 SW 106 STREET MIAMI, FL 33176

## **ARTICLE 5 - PRESIDENT**

The initial President of the corporation shall be MICHEL JEANTON whose address shall be the same as the principal office of the corporation.

#### ARTICLE 6 - CORPORATE CAPITALIZATION

- 6.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is **TEN THOUSAND** (10,000) shares of common stock, each having A \$1.00 PAR VALUE.
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, provided, however, that the board of directors may, in authorizing the issuance of shares of stocks of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, or any bonds or convertible into shares of its stock of any class, whether now or hereafter authorized for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other right, voting powers, restrictions, limitations as to dividends qualifications, or term or conditions of redemption of the stock.

# ARTICLE 7- POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

### ARTICLE 8 - TERM OF EXISTENCE

The corporation shall have perpetual existence.

# ARTICLE 9 - TITLE

The Corporation, to the extent permitted by the law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

# ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

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The initial address of registered office of this corporation is 7030 SW 103 PL, MIAMI FLORIDA 33161 The name and address of the registered agent of this corporation is MICHEL JEANTON located at 7030 SW 103 PL, MIAMI, FL 33173

# <u> ARTICLE 11 - BYLAWS</u>

The Board of Directors of the Corporation Shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

## ARTICLE 12- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

# **ARTICLE 13 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22TH

**DAY OF JUN 1999** 

MICHEL JEANTON, Incorporator

State Of Florida County Of Dade

The foregoing instrument was acknowledged before me this 33 day of June, 1999 by HR June who has produced a diver license as identification and did take an oath.

OFFICIAL NOTARY SEAL
GINA JEANTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC526540
AVEO MMISSION EXP. JAN. 22,2000

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MICHEL JEANTON having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Michel Vean

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SECRETARY OF STATE
SECRETARY OF STATE