

**F11000001686**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H11000102842 3)))



H110001028423ABCT

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
Global Distribution FZE, a United Arab Emirates Corporation

Certificate of Status	1
Certified Copy	1
Page Count	08
Estimated Charge	\$87.50

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**J. Shivers APR 20 2011**



April 19, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GLOBAL DISTRIBUTION FZE  
REF: W11000021849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Remove Florida from number two of your form. You must list the country of the corporation there. (a United Arab Emirates Corporation is not part of the corporation name as listed on the certificate from your country).

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000102842  
Letter Number: 011A00009441

P.O BOX 6327 - Tallahassee, Florida 32314

H11000102842

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Global Distribution FZE, a United Arab Emirates Corporation  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Anil K. Sharma

Name of Person

Innoco Technology Group, Inc.

Firm/Company

2000 N.W. 84th Avenue

Address

Miami, Florida 33126

City/State and Zip code

anilsharma@innocotg.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE FLORIDA

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For further information concerning this matter, please call:

Anil K. Sharma

Name of Person

at ( 305 ) 477-8117

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

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

H11000102842

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Global Distribution FZE, a United Arab Emirates Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Dubai, United Arab Emirates 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 14, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 N.W. 84th Avenue, Miami, Florida 33126  
(Principal office address)

Same as above  
(Current mailing address)

8. Export, Import of electronics and all other legal purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

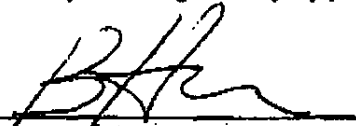
Name: Brian R. Hersh

Office Address: 1541 Brickell Avenue, Ste. C-1407

Miami, Florida 33129  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Anil K. Sharma

Address: 2000 N.W. 84th Avenue, Miami, Florida 33126

Vice Chairman: Anil K. Sharma

Address: 2000 N.W. 84th Avenue, Miami, Florida 33126

Director: Anil K. Sharma

Address: 2000 N.W. 84th Avenue, Miami, Florida 33126

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Anil K. Sharma

Address: 2000 N.W. 84th Avenue  
Miami, Florida 33126

Vice President: Anil K. Sharma

Address: 2000 N.W. 84th Avenue  
Miami, Florida 33126

Secretary: Anil K. Sharma

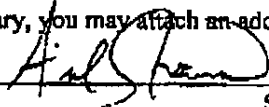
Address: 2000 N.W. 84th Avenue, Miami, Florida 33126

Treasurer: Anil K. Sharma

Address: 2000 N.W. 84th Avenue, Miami, Florida 33126

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Anil K. Sharma

(Typed or printed name and capacity of person signing application)

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3/29/11 9:06

I hereby certify that this is a true and correct copy of the original on file with the officials in the United Arab Emirates.

Brian R. Harsh, Esq.

Sworn to and subscribed before me this 18th day of April, 2011.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: January 22, 2014



This is to certify that

شهد بموجب هذا بأن

Global Distribution FZE, a United Arab Emirates Corporation... has been duly formed as a Free Zone Establishment with limited liability pursuant to Law No. 9 of 1992 of H.H. Sheikh Maktoum Bin Rashid Al Maktoum, Ruler of Dubai and implementing Regulations issued thereunder by the Jebel Ali Free Zone Authority and Registered in the FZE Register this

جوان سميرسون CPP... قد تم تأسيسها كمؤسسة منطقة حرة ذات مسؤولية محدودة طبقاً للقانون رقم 9 لسنة 1992 للمصالحة من صاحب السمو الشيخ مكتوم بن راشد آل مكتوم حاكم دبي والسلطة المنفذة للقانون الصادرة من سلطة المنطقة الحرة لجبل علي وقد تم تسجيلها في سجل مؤسسات المنطقة الحرة في هذا اليوم.

Fourteenth of March, 2001

14 ربيع عشر من عام 2001

This certificate is issued subject to and upon the terms contained in the said Law and implementing Regulations (as the same may be varied from time to time) and of the FZE conditions issued or to be issued by the Jebel Ali Free Zone Authority from time to time and the Licence issued or to be issued by the Jebel Ali Free Zone Authority in respect of the aforementioned Free Zone Establishment and is now in good standing April 1, 2011

أصدرت هذه الشهادة وفقاً للبنود المدرجة في القانون المذكور والشاملة المتعلقة له (ولما قد يتم تعديله من حين لآخر) ولشروط مؤسسات المنطقة الحرة الصادرة أو التي قد تصدر عن سلطة المنطقة الحرة لجبل علي من حين لآخر والترخيص الصادر أو الذي سيتم إصداره من قبل سلطة المنطقة الحرة لجبل علي بخصوص مؤسسة

ABDUL RAHMAN AHMED ABDULLAH

سلطة المنطقة الحرة المتكورة  
أسد بن فارس

ASST. REGISTRAR  
JEBEL ALI FREE ZONE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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REGISTRATION No. 00890 رقم التسجيل: 00890

Certificate No. 001

Global Distribution FZE, a United Arab Emirates  
*a Free Zone Establishment formed with limited liability pursuant to Law No. 9 of 1992*  
*and the Implementing Regulations issued thereunder*

# Share Certificate

*This is to certify that*

**Venkatasubramaniam Murthuchandrasekar**

*Name*

**49-Alagusundaram Nagar, Pykara, Madurai- Tamilnadu India ..**

*Address*

*is the registered owner of one share*

*of UAE Dirhams One Million*

I hereby certify that the original documents reflect one (1) Share issued and One Million (1,000,000) authorized.

*of the above named Free Zone Establishment, held subject to the*  
*aforesaid implementing Regulations, and that this sum has been paid.*

Brian R. Herph

Dated this 14th day of March, 2001

V Murthuchandrasekar  
*Secretary*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Note - no transfer of the above-mentioned share is permitted without prior written approval of the Joint, All-Free Zone, authorities*

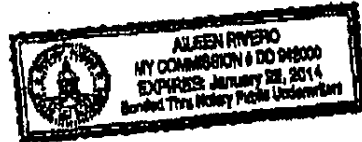
I hereby certify that this is a true and correct copy of the original on file in the United Arab Emirates.

Brian R. Fersh  
Brian R. Fersh, Esquire

SWORN TO AND SUBSCRIBED before me this 18th day of April, 2011.

Alleen Rivero  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: January 22, 2014



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TALLAHASSEE, FLORIDA



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رخصة تجارية  
Trading License



LICENSE NO.	2926	٢٩٢٦	رقم الرخصة
REGISTRATION NO.	550	٥٥٠	رقم التسجيل التجاري
LEGAL TYPE	FZE	مؤسسة منطقة حرة	نوع القانوني
LICENSEE	Global Distribution FZE , a United Arab Emirates Corp	جلوبل ديستريبيوشن إف زد إي سي	صاحب الرخصة
OPERATING NAME	Global Distribution FZE , a United Arab Emirates Corp	جلوبل ديستريبيوشن إف زد إي سي	الاسم التجاري
DUNS NUMBERS	S34954373	٥٣٤٩٥٤٣٧٥	أرقام الدونز
ADDRESS	OFFICE NO. LB 05121 P.O. BOX 17974 DUBAI	مكتب رقم ١٢١ ال بي ٥٥ صندوق البريد ١٧٩٧٤ دبي	ال عنوان

MANAGER	JEBEL ALI	جبل علي	ال مدير
NATIONALITY	United Arab Emirates	الإمارات العربية المتحدة	ال جنسية
ISSUE DATE	Yenkeyaprasannam Muthuchandra	ينكيسوبرامانيام موتوچاندرا	تاريخ الإصدار
VALID TILL	India	هندي	تاريخ الانتهاء
ACTIVITY	24/03/2001	٢٠٠١/٠٣/٢٤	ال نشاط
	23/03/2001	٢٠٠١/٠٣/٢٣	
	Computer Software Trading	تجارة نظم الحاسب التي وبرامجها	
	Computer & Data Processing Requirites Trading	تجارة مستلزمات الحاسب الآلي ومعالجة البيانات	
	Computer Equipment Requirites Trading	تجارة أجهزة الحاسب الآلي ولوازمها	
	Telephones & Telecommunications Equipment Trading	تجارة الهواتف وأجهزة الاتصال السلكي	
	Audio-visual, Recording Equipment & Accessories Trading	تجارة الأجهزة السمعية والبصرية وأجهزة التسجيل ولوازمها	

CN: 4072

إدارة التسجيل التجاري  
**COMMERCIAL REGISTRATION DEPARTMENT**  
 وحدة إلكترونية ممتدة و صانعة بدون توقيع من سلطة المنطقة الحرة لجبل علي  
 Approved electronic document issued without signature by  
**JEBEL ALI FREE ZONE AUTHORITY**

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صدرت عن المنطقة الحرة لجبل علي، وخاصة لشرائح التجار والمواطنين والأفراد لتتمتع من منطقة الحرة لجبل علي.  
 Issued by Jafza and subject to the terms of Lease Agreements, Laws, Regulations and Rules of Jafza

Ministry of Economic Affairs