

P99000038497
TRANSMITTAL LETTER

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

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 APR 27 PM 1:05

SUBJECT: Global Sales and Marketing Group, Inc.
(Proposed corporate name - must include suffix)

500002852765--8
-04/27/99--01023--017
*****87.50 *****87.50

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: Paul F. Stagner
Name (Printed or typed)

1294 Greenview Lane
Address

Gulf Breeze, Florida 32561
City, State & Zip

850 934-0715
Daytime Telephone number

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

4-28
WS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 27 PM 1:05

**ARTICLES OF INCORPORATION OF
GLOBAL SALES AND MARKETING GROUP, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is Global Sales and Marketing Group, Inc.

ARTICLE II. DURATION

This corporation shall have a perpetual existence commencing on April 26, 1999 the date of execution hereof.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by this corporation is as follows:

To engage in every manner of the sale and distribution of food and non-food products.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 750,000 shares of Common Stock with the par value of \$ 0.01 per share.

ARTICLE V. PREEMPTIVE STOCK

Stockholders shall have preemptive rights to buy stock except as may otherwise be provided by the Board of Directors.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1294 Greenview Lane, Gulf Breeze, Florida 32561, and the name of the initial registered agent of this corporation at that address is PAUL F. STAGNER.

The Board of Directors may, from time to time move the principle office to any other address in the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders of their successors are elected and have qualified, are as follows:

NAME: ADDRESS:

Paul F. Stagner

1294 Greenview lane
Gulf Breeze, Florida 32561

There shall be a minimum of one director and a maximum of three directors.

ARTICLE VIII. INCORPORATORS

The name and street address of the Incorporators to these Articles of Incorporation is as follows:

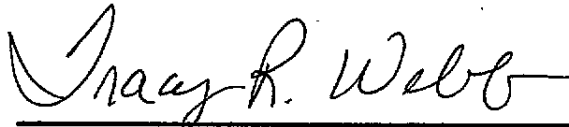
Paul F. Stagner

1294 Greenview Lane
Gulf Breeze, Florida 32561

STATE OF FLORIDA
COUNTY OF SANTA ROSA

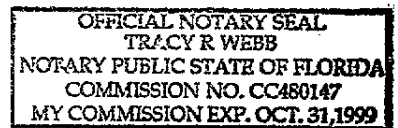
Before me, the undersigned Notary Public, in and for said State and County,
appeared Paul F. Stagner, the subscribing incorporator to the foregoing Articles
of Incorporation, to me well known, and known to me to have executed the
foregoing Articles of Incorporation and acknowledged and declared that he did
make, execute, subscribe and acknowledge the foregoing Articles of Incorporation as
his voluntary act and deed for the purpose of forming a body corporate, pursuant to
and under the provisions of the laws of the State of Florida, and the foregoing
Articles of Incorporation and that the facts set forth are true and correct.

In WITNESS WHEREOF, We have hereunto set my hand and seal this 26th. day
April 1999.



Notary Public, State of Florida

My Commission Expires:



ARTICLE IX. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned have executed these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and do make and file these Articles of Incorporation and does certify that the facts contained herein are true.

I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.

Paul F. Stagner 4/26/99

Paul F. Stagner Date:
Incorporator/Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 27 PM 1:05