

CORPORATE
ACCESS,
INC.

206 East 1st Street, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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WALK IN

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FILING

For. qual.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Global Marketing & Promotions, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

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..

12. Names and addresses of officers and directors:

A. DIRECTORS

Chairman: Natacha Mirambeaux

Address: 2263 N.E. 164th Street, N. Miami Beach, Florida 33160

Vice Chairman: same as above

Address: _____

Director: Natacha Mirambeaux

Address : 2263 N.E. 164th Street, N. Miami Beach, Florida 33160

B. OFFICERS

President: Natacha Mirambeaux

Address: 2263 N.E. 164th Street, N. Miami Beach, Florida 33160

Vice President: same as above

Address: _____

Secretary: same as above

Address: _____

Treasurer: same as above

Address: _____

13. Natacha Mirambeaux
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NATACHA MIRAMBEAUX J., PRESIDENT.
(Typed or printed name and capacity of person signing application)

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01 FEB -8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JANUARY 24, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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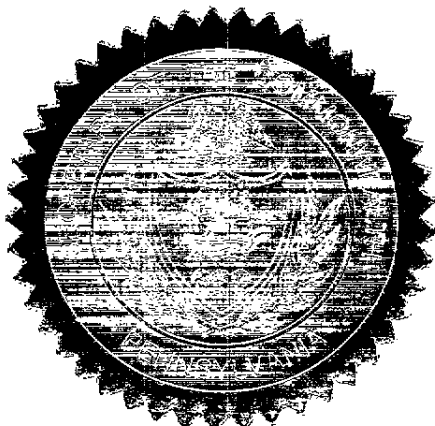
FILED

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GLOBAL MARKETING & PROMOTIONS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kimi Dujongulth

Secretary of the Commonwealth

DBOH