

FO2000000771

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL SERVICES NETWORK, INC
(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", 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:

700004850927--0
-01/31/02--01058--010
*****78.75 *****78.75

HARRY GIAUFRANDESCO
(Name of Person)

W02-3148

GLOBAL SERVICES NETWORK, INC
(Firm/Company)

1620 E TERRA MAR DR
(Address)

POMPANO BEACH FL 33062
(City/State and Zip code)

For further information concerning this matter, please call:

HARRY GIAUFRANDESCO at (954) 941-2263
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
02 FEB 13 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
2/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 2002

HARRY GIANFRANESCO
1620 E. TERRA MAR DR.
POMPANO BEACH, FL 33062

SUBJECT: GLOBAL SERVICES NETWORK, INC.
Ref. Number: W02000003148

We have received your document for GLOBAL SERVICES NETWORK, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 802A00006737

02 FEB 13 PM 6:05

FILED

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned HARRY GIANFRANCESCO, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

GLOBAL SERVICES NETWORK, INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA

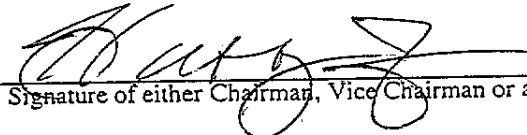
was duly adopted on FEBRUARY 04, 2002

Be it resolved, that GLOBAL SERVICES NETWORK, INC
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

VAL-MART A MERCHANDISE CLEARANCE OUTLET for use in Florida.

Dated: 02-04-02


Signature of either Chairman, Vice Chairman or any officer

HARRY GIANFRANCESCO
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 FEB 13 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 SERVICES NETWORK, INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. STATE OF NEVADA - COUNTY OF CLARK 3. 88-0384213
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 22, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5300 W. SAHARA, SUITE 101 LAS VEGAS, NV 89102
(Principal office address)

8. 1620 E TERRA MAR DR POMPANO BCH, FL 33062
(Current mailing address)

8. ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY LAWFUL BUSINESS
(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 or Mail Drop Box **NOT** acceptable)

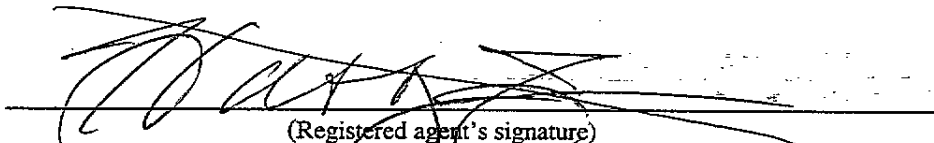
Name: HARRY GIAN FRANCESCO

Office Address: 1620 E TERRA MAR DR

POMPANO BCH, Florida 33062
(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.

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

A. DIRECTORS

Chairman: HARRY GIANFRANCESCO

Address: 1620 E TERRA MAR DR
POMPANO BECH FL 33062

Vice Chairman:

Address:

Director: RICHARD J. PALMACCIO

Address: 2127 NE 63 COURT
FT LAUDERDALE FL 33308

Director: NORBERT A HUEBSCH

Address: 1411 NE 63RD ST (D)
FT LAUDERDALE FL 33334

B. OFFICERS

President: HARRY GIANFRANCESCO

Address: 1620 E TERRA MAR DR
POMPANO BECH FL 33062

Vice President:

Address:

FILED
02 FEB 13 PM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary: HARRY GIANFRANCESCO

Address: 1620 E TERRA MAR DR

Treasurer: HARRY GIANFRANCESCO

Address: 1620 E TERRA MAR DR

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

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

14. HARRY GIANFRANCESCO CHAIRMAN/PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **GLOBAL SERVICES NETWORK, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **December 22, 1997** and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office in
Las Vegas, Nevada, on **January 23, 2002.**

Dean Heller

Secretary of State

By

Laurie M. Burgess

Certification Clerk



FILED
02 JAN 23 PM 3:05
SECRETARY OF STATE
TREASURER OF FLORIDA