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Florida Department of State

Division of Corporations Public Access System

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July 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GLOBAL MAIL, INC.

REF: W08000032005

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.

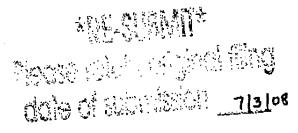
The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with F03000004553.

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Dale White Regulatory Specialist II New Filing Section FAX Aud. #: E08000165440 Letter Number: 208A00039920



P.O BOX 6327 - Tallahassee, Florida 32314

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.

2. Ohio	•	no adopted for the purpose of transacting business in Florida) 54-1427505	
` 	law of which it is incorporated)	3. (FEI number, if applicable)	-
December 20, 2004	- ,	S Perpenial	
(Date of incorp		(Duration: Year corp. will cease to exist or "perpetual")	•
4000	Filing		
	SEE SECTIONS 607.1501 & 607 ad, 6th Floor, Legal Department	1502, F.S., to determine ponalty liability)	
	(Principal office a	ddress)	•
Plantation, FL 33324			_
	(Current mailing a	ddress)	2001
International Mail		CRET	The
(Purpose(s) of corpo	ration authorized in home state or	country to be carried out in state of Florida)	င်္
Name and street address	of Florida registered agent: (P	P.O. Box NOT acceptable)	AH
Name:	CT Corporation System	25 25	14 9:
ffice Address:	1200 South Pine Island Road	Do	: 52
	Plantation	Florida 33324	
<u></u>	(City)	(Zip code)	
Office Address: O. Registered agent's acciving been named as registented in this applicativither agree to comply with	Plantation (City) septance: stered agent and to accept seron, I hereby accept the appoin	(Zip code) (Zip code) rvice of process for the above stated corporation at the partners as registered agent and agree to act in this capact relative to the proper and complete performance of my	oli cit

(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:

Chairman	Joseph Phelan		
Address:	1200 South Pine Island Road, 6th Ploor, Legal Department		
	Plantation, FL 33324		
Vice Cha	irman:		
Address:			
Director:	Jurgen Lange		
Address:	1200 South Pine Island Road, 6th Floor, Legal Department		
	Plantation, FL 33324		
Director:	Jurgen Hoflin		
Address:	1200 South Pine Island Road, 6th Floor, Legal Department		
	Plantation, FL 33324	· · · · · · · · · · · · · · · · · · ·	
B. OFFI	icers		
President:	Yosenh Dhulan	¥0	2[
Address:	1200 South Pine Island Road, 6th Floor, Legal Department, Plantation, FL 33324	T A.	- 8c
• • • • • • • • • • • • • • • • • • • •	Plantation, FL 33324	IAS	
Vice Presi	dent:	E.C.	ω
		FLO	
,		87	9: 52
Secretary:			70
Address:	-		
Treasurer:	Terry Hilsman		
	1200 South Pine Island Road, 6th Floor, Legal Department, Plantation, PL 33324		
ruures.	·		
	If necessary, you may attach an addendum to the application listing additional officers and/or of the street of th	lirectors.	
13	(Signature of Director or Officer listed in number 12 of the application)		
14. Terry	Hilsman, Treasurer & Chief Financial Officer		
	(Typed or printed name and capacity of person signing application)		

A. DIRECTORS

United States of America State of Ohio Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show GLOBAL MAIL, INC., an Ohio corporation, Charter No. 1507529, having its principal location in Columbus, County of Franklin, was incorporated on December 20, 2004 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of July, A.D. 2008

Ohio Secretary of State

Validation Number: V2008183J2377D