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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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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 TALLAHASSEE, FLORIDA

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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Electronic Filing Menu

Corporate Filing Menu

Help

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

9 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)

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

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TALLAHASSEE FLORIDA

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**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

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. March 14, 2001

(Date of incorporation)

5. Perpetual

(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

(City)

, Florida 33129

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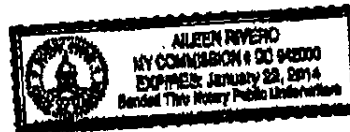
I hereby certify that this is a true and correct copy of the original on file with the officials in the United Arab Emirates.

Brian R. Marsh, 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...

جوليان سميرسون ع.ف.ز.

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

قد تم تأسيسها كمؤسسة منطقة حرة ذات مسؤولية محدودة طبقاً للقانون رقم ٩ لسنة ١٩٩٢ للمصارف من صاحب السمو الشيخ مكتوم بن راشد آل مكتوم حاكم دبي والسلطة المنفذة للقانون الصادرة عن سلطة المنطقة الحرة لجبل علي وقد تم تسجيلها في سجل مؤسسات المنطقة الحرة في هذا اليوم.

Fourteenth of March, 2001

أربع عشر من مارس ٢٠٠١

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 للبلد المدرجة في القانون المذكور والأنظمة المتعلقة له (وإذا قد يتم تعديلها من حين لآخر) ولشروط مؤسسات المنطقة الحرة الصادرة أو التي قد تصدر عن سلطة المنطقة الحرة لجبل علي من حين لآخر والترخيص المصغر أو الذي سيتم إصداره من قبل سلطة المنطقة الحرة لجبل علي بخصوص مؤسسة

منطقة الحرة المذكورة

أحمد بن راشد

ABDUL RAHMAN AHMED ABULLAH

ASST. REGISTRAR JEBEL ALI FREE ZONE

سلطة المنطقة الحرة لجبل علي

REGISTRATION NO. 00830

رقم التسجيل: ٠٠٨٣٠

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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 ..

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.

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

Dated this 14th day of March, 2001

V. Murthuchandrasekar
Secretary

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

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TALLAHASSEE, FLORIDA


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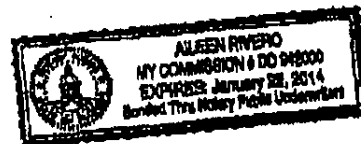
I hereby certify that this is a true and correct copy of the original on file in the United Arab Emirates.


Brian R. Hersh, Esquire

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


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	جلوب ديستريبيوشن إف زد إي	صاحب الرخصة
OPERATING NAME	Global Distribution FZE , a United Arab Emirates Corp	جلوب ديستريبيوشن إف زد إي	الاسم التجاري
DUNS NUMBERS	534954373	٥٣٤٩٥٤٣٧٣	أرقام المعطى
ADDRESS	OFFICE NO. LB 05121 P.O. BOX 17974 DUBAI	مكتب رقم ١٢١ أ ل بي ٥ صندوق البريد ١٧٩٧٤ دبي	ال عنوان

MANAGER
NATIONALITY
ISSUE DATE
VALID TILL
ACTIVITY

EDHICAL
United Arab Emirates
Venkateshwararam Muthuchandra
India
24/03/2001
23/03/2012
Computer Software Trading
Computer & Data Processing Requisites Trading
Computer Equipment Requisites Trading
Telephones & Telecommunications Equipment Trading
Audio-visual Recording Equipment & Accessories Trading

جبل علي
الإمارات العربية المتحدة
فينكاتسوارام موتوچندرا
هندي
٢٠٠١/٠٣/٢٤
٢٠١٢/٠٣/٢٣
أجهزة نظم الحاسب التي وبرامجها
أجهزة مستلزمات الحاسب الآلي ومعالجة البيانات
أجهزة أجزاء الحاسب الآلي ولوازمها
أجهزة الهاتف وأجهزة الاتصال الهاتفي
أجهزة الأجهزة السمعية والمرئية وأجهزة التسجيل و
لوازمها

CN: 4072

إدارة التسجيل التجاري
COMMERCIAL REGISTRATION DEPARTMENT
وهيئة إلكترونية معتمدة 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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TALLAHASSEE, FLORIDA
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صادرة عن سلطة المنطقة الحرة لجبل علي، وخاصة لأغراض التسجيل والتوقيع الإلكترونية والقوائم المعتمدة من سلطة المنطقة الحرة لجبل علي.
Issued by Jafza and subject to the terms of Lease Agreements, Laws, Regulations and Rules of Jafza