

Global Export Compliance, LLC
MO2 0000000573

February 25, 2002

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

000005027050--3
-02/28/02-01061-001
****125.00 ****125.00

Att: Registration Section

Subject: Foreign LLC Registration

Dear Madam/Sir,

Enclosed please find the required documents (application, certificate, and a check) in order to register **Global Export Compliance, LLC. A Delaware Limited Liability Company**, as a foreign LLC doing business in the State of Florida.

Kindly mail the letter of acknowledgment to the address below.

Thank you for your attention and cooperation.

Sincerely,

Global Export Compliance, LLC.


M. Markowicz
Managing Member

Enc: as stated

FILED
02 FEB 28 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO2-573
OR

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GLOBAL EXPORT COMPLIANCE, LLC.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 01-0571590
(FEI number, if applicable)
4. 12-07-2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JAN. 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. _____

12717 W. SUNRISE BLVD., SUITE # 217, SUNRISE, FL. 33323
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

MORDECHAI MARKOWICZ - MANAGING MEMBER

12717 W. SUNRISE BLVD., SUITE # 217, SUNRISE, FL. 33323

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: _____

EXPORT COMPLIANCE CONSULTING

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MORDECHAI MARKOWICZ
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 28 AM 9:49

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

GLOBAL EXPORT COMPLIANCE, LLC.

2. The name and the Florida street address of the registered agent and office are:

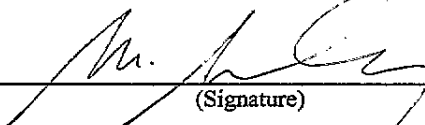
MORDECHAI MARKOWICZ
(Name)

11000 REDHAWK STREET
Florida street address (P.O. Box **NOT** ACCEPTABLE)

PLANTATION, FL 33324
(City/State/Zip)

FILED
02 FEB 28 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

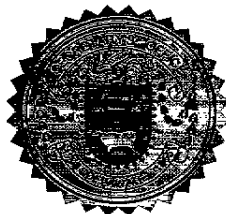
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL EXPORT COMPLIANCE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3465735 8300

020096936

AUTHENTICATION: 1616421

DATE: 02-15-02