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<ul> <li>CAPITAL CONNECTION, INC.</li> <li>417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302</li> </ul>	
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# ARTICLES OF INCORPORATION OF

### **Global EXIM Holding Corporation**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of

Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

### ARTICLE I

#### NAME OF CORPORATION

The name of this Corporation shall be:

**Global EXIM Holding Corporation** 

### **ARTICLE II**

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

# 9999 COLLINS AVENUE APARTMENT 17-B BAL HARBOR, FLORIDA 33154

# **ARTICLE III**

#### **AUTHORIZED SHARES**

The total authorized capital tock of this Corporation shall consist of 1,000 shares of Common Stock,

par value \$.01 per share.

#### ARTICLE IV

#### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is:

# 1111 LINCOLN ROAD, SUITE 400

MIAMI BEACH, FL 33139.



The initial Registered Agent of this Corporation at that address shall be:

#### GERALD K. SCHWARTZ

# ARTICLE V

#### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

GERALD K. SCHWARTZ

1111 LINCOLN ROAD, SUITE 400

MIAMI BEACH, FLORIDA 33139.



IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this day of February 2000.

FRALD K. SCHWARTZ, INCORPORATOR

THE UNDERSIGNED, named as the Registered Agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

GERALD K. SCHWABTZ, REGISTERED AGENT