Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : THE DIVORCE & BANKRUPTCY CENTER

Account Number : I19990000220 Phone : (954)946-4774 Fax Number : (954)946.7879

FLORIDA PROFIT CORPORATION OR P.A.

Global USA Parking Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	. 01
Estimated Charge	\$70.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF GLOBAL USA PARKING SYSTEMS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Global USA Parking Systems, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 325-329 SW 2nd Street, Ft Lauderdale, FI 33312

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Tosa Drazic, 1251 SE 7th Avenue, Dania, Florida 33004.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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Tosa Drazic

1251 SE 7th Avenue

Dania, Fl 33004

The undersigned has executed these articles of incorporation on March 1, 2000.

Tosa Drazic

Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Global USA Parking Systems, Inc.
- The name and address of the registered agent and office is:

Tosa Drazic 1251 SE 7th Avenue Dania, Florida 33004

Having been named as registered agent and to accept service of process for the above-stated corporation 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.

Tosa Drazic

March 1, 2000

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