

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

The Global Forum Group, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: The Global Forum Group, Inc.

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Article II. Address

The Corporation's mailing address is: The Global Forum Group, Inc. 1221 Brickell Avenue, Suite 1100 Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Mark H. Perera
1221 Brickell Avenue, Suite 1100
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mark H. Perera

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca Yaker | FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-3202

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Rebeca Yaker Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 10, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 13, 2000.

REBECA YAKER

by T. Hardy as attorney-in-fact

Rebeca Yaker I FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-3202

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The Global Forum Group, Inc.

REGISTERED AGENT/OFFICE:

Mark H. Perera 1221 Brickell Avenue, Suite 1100 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARK H. PERERA

by T. Hardy as attorney-in-fact

Date: April 13, 2000

Rebeca Yaker | FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-3202

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