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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL DUTY FREE NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF INCORPORATION
OF
GLOBAL DUTY FREE NETWORK, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **GLOBAL DUTY FREE NETWORK, INC.** ("Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 8055 N.W. 77th Court, Suite 3, Medley, Florida 33166.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of Common stock having a par value of \$0.001 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David J. Taney
8055 N.W. 77th Court, Suite 3
Medley, Florida 33166

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Simon Falic
8055 N.W. 77th Court, Suite 3
Medley, Florida 33166

Date: 4/13, 2000


Simon Falic, Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of its position as registered agent.

Date: April 14, 2000
David J. Taney, Registered Agent

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