

TRANSMITTAL LETTER

**P00000039873**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**FILED**  
00 APR 20 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
400003185504-7  
-03/27/00--01113--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GLOBAL WAREHOUSING INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: ELLIOT ALEXANDER  
Name (Printed or typed)

140 N.E. 8 ST.  
Address

MIAMI FL 33132-1826  
City, State & Zip

305-371-9200  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

S. Thompson APR 20 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 31, 2000

ELLIOTT ALEXANDER  
140 NE 8 ST.  
MIAMI, FL 33132-1826

SUBJECT: GLOBAL WAREHOUSING, INC.  
Ref. Number: W00000008659

We have received your document for GLOBAL WAREHOUSING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 700A00017815

Articles of Incorporation of Global Warehousing, Inc.

FILED  
00 APR 20 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I  
Name

The name of the corporation is Global Warehousing, Inc.

II  
Duration

The corporation shall have a perpetual existence.

III  
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV  
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

V  
Address

The principal place of business of the corporation shall be:

176 North West 20<sup>th</sup> Street  
Miami, FL 33127

VI  
Initial Board of Directors

The initial Board of Directors consists of 1 member(s). This may be changed by a vote of the shareholders, but in no case will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

Elliott Alexander  
140 North East 8<sup>th</sup> Street  
Miami, FL 33132

VII

Registered Agent

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

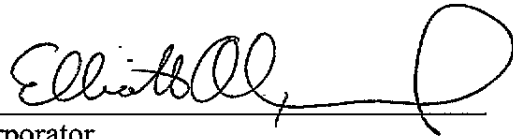
Elliott Alexander  
140 N. E. 8<sup>th</sup> Street  
Miami, FL 33132

VIII

Incorporator

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

Elliott Alexander  
140 North East 8<sup>th</sup> Street  
Miami, FL 33132

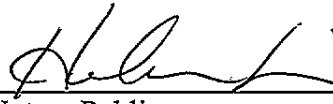


Incorporator

State of Florida  
County of Miami-Dade

The foregoing Articles of Incorporation of Global Warehousing, Inc. were acknowledged before me on the date of April 6, 2000, by Elliott Alexander as Incorporator.

☒ personally known to me



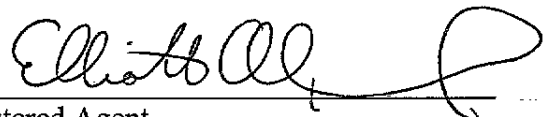
Notary Public

Acknowledgment



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.

April 6, 2000



Registered Agent