Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (305)661-8503 Fax Number : (603)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Global Groupe International, Inc.

Certificate of Status	0
Certified Copy	1
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MAY 30 AM 10: 00

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Articles Of Incorporation

Of

Global Groupe International, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

The name of the corporation is Global FIRST: Groupe International, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

The number of directors constituting the SIXTH: initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve director until the first annual meeting shareholders or until his successor is elected and qualified is:

> W.K. Collier 3007 Day Ave Coconut Grove, FL 33133

SEVENTH: The name and address of the incorporator is:

> W.K. Collier 3007 Day Ave Coconut Grove, FL 33133

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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W.K. Collier 3007 Day Ave Coconut Grove, FL 33133

NINTH: The mailing address and principal office of the corporation is:

Global Groupe International, Inc. 3007 Day Ave Coconut Grove, FL 33133

DATED: May 30, 2000

W.K. Collier Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

W.K. Collier

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DIVISION OF CORPORATIONS

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