

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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FLORIDA PROFIT CORPORATION OR P.A.

HALTEK GLOBAL CORPORATION

Certificate of Status	0
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DIVISION OF CORPORATIONS
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B. McKnight JUL 06 2000

**ARTICLES OF INCORPORATION
OF
HALTEK GLOBAL CORPORATION**

The undersigned, desiring to form a Subchapter "C" corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation shall be:

HALTEK GLOBAL CORPORATION

**ARTICLE TWO
PURPOSES**

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

**ARTICLE THREE
PRINCIPAL OFFICE**

The place where the principal office is to be located is:

8220 W. State Road 84
Suite 303
Davie, FL 33324

**ARTICLE FOUR
REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the corporation's registered agent is:

Mark Reid
8220 W. State Road 84
Suite 303

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Davie, FL 33324

**ARTICLE FIVE
INCORPORATORS**

The name and post office address of each incorporator is:

Mark Reid
8220 W. State Road 84
Suite 303
Davie, FL 33324

**ARTICLE SIX
DIRECTORS**

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is three (3) and the names and post office address(es) of the person(s) who shall serve as director(s) until their successor(s) are elected and qualify are:

Mark Reid
8220 W. State Road 84
Suite 303
Davie, FL 33324

Kevin Reid
8220 W. State Road 84
Suite 303
Davie, FL 33324

Mitsuo Seyama
8 East Kings House Road
Apt. A-7
Kingston 6, Jamaica

**ARTICLE SEVEN
STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 1000 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

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**ARTICLE EIGHT
STATED CAPITAL**

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

**ARTICLE NINE
DURATION**


The duration of the corporation shall be perpetual.

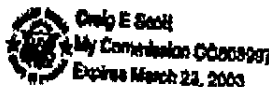
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in N. Miami Beach, Florida on this 5th day of July, 2000.


Mark Reid

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this
5th day of July, 2000.


NOTARY PUBLIC
State of Florida



My commission expires: 03/23/2003

Personally known ☒ OR produced identification ☐
Type of identification produced: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Mark Reid do hereby consent to serve as registered agent for HALTEK GLOBAL CORPORATION

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