

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P00000070734

Global Resort Network, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File Cert.  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Signature

Requested by:

Name

Date

Time

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T. Burch

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**ARTICLES OF INCORPORATION**

**OF**

**Global Resort Network, Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**Global Resort Network, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2740 East Oakland Park Boulevard Ste 200  
Ft. Lauderdale Fl 33306

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Nuri Serra  
2740 East Oakland Park Boulevard Ste 200  
Ft. Lauderdale Fl 33306

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TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Nuri Serra  
2740 East Oakland Park Boulevard Ste 200  
Ft. Lauderdale Fl 33306

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_ Eleventh \_\_\_\_ day of \_\_\_\_ July \_\_\_\_, 20 \_\_00\_\_.

X \_\_\_\_\_  
Signature N. Serra  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

Global Resort Network, Inc.

2. The name and address of the registered agent and office is:

Nuri Serra.

(NAME)

2740 East Oakland Park Boulevard Ste 200

(P.O. BOX NOT ACCEPTABLE)

Ft. Lauderdale Fl 33306

(CITY/STATE/ZIP)

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.

SIGNATURE ☒ \_\_\_\_\_

N. Serra

DATE 7/11/00 \_\_\_\_\_