Division at Corporations

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Florida Department of State

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Division of Corporations

Fax Number : (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL ENTITIES, INC.

Certificate of Status	0
Certified Copy	1
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9/22/00 1:00 PM

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ARTICLES OF INCORPORATION

OF

GLOBAL ENTITIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is GLOBAL ENTITIES, INC.

ARTICLE II

The existence of the corporation shall begin on September 22, 2000.

ARTICLE III

The street address of the principal office of the corporation is 20217 E. Pennsylvania Avenue, Suite D. Dunnellon, Florida 34432.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is One Hundred, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 20217 E. Pennsylvania Avenue, Dunnellon, Florida 34432. The initial registered agent for the corporation at that address is JOHN R. LANG.

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ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

JOHN R. LANG, President and

20217 E. Pennsylvania Avenue, Suite D

Dunnellon, Florida 34432

RONALD R. ARRINGTON, Secretary/ Treasurer

The undersigned have executed these articles of incorporation

on September 22. 2000.

Witnesses:

JOHN R. LANG,

Incorporator, President,

Vice-President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 ENTITIES, INC.
- 2. The name and address of the registered agent and office is:

JOHN R. LANG

20217 E. Pennsylvania Avenue

Suite D

Dunnellon, Florida 34432

SIGNATURE

JOHN R. LANG

TITLE:

PRESIDENT

DATE:

September 22, 2000

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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, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

JOHN R. LANG as Registered Agent

DATE

September <u>12</u>, 2000

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