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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL HOME DELIVERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05 થ
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSLE, FLORIO



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ARTICLES OF INCORPORATION

OF

GLOBAL HOME DELIVERY, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: GLOBAL HOME DELIVERY, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is delivery of small appliances.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 731 SHOTGUN ROAD, SUNRISE, FLORIDA 33326.

SHARON L THIBAULT 5740 HLWD BLVD #202 HOLLYWOOD, FL 33021

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ARTICLE VI

PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of one person and the name and address of this person who is to serve as initial director is:

> BRIAN ROSS 731 SHOTGUN ROAD SUNRISE, FLORIDA 33326

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> BRIAN ROSS 731 SHOTGUN ROAD SUNRISE, FLORIDA 33326

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 4th day of January, 2001.

Incorporator

STATE OF FLORIDA: COUNTY OF BROWARD:

On this 4th day of January 2001, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BRIAN ROSS known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act;

First-That GLOBAL HOME DELIVERY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the city of SUNRISE county of BROWARD of FLORIDA, as named BRIAN ROSS located at 731 SHOTGUN ROAD, SUNRISE, FLORIDA 33326 its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

BY Brean Ross

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SECRETARY OF STATE