

Charter Number Only

6.

Richard M. Kirsher
Requestor's Name
5901 SW 74ST #404
Address
S. miami FL 33143
City State ZIP Phone

INDICATION ONLY

3633B

CORPORATION(S) NAME

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GLOBAL SPILLAWAY, INC

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

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TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

GLOBAL SPILLAWAY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

GLOBAL SPILLAWAY, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purpose for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Corporation Act. No other purpose limits this general purpose in anyway.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered and Principal Office. The street address of the initial Registered Agent and Principal Office of the Corporation is, 4613 University Dr. Suite 222, Coral Springs, Florida 33076, and the name of its initial Registered Agent at that address is NIGEL EVANS.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation are as follows:

NIGEL EVANS-4613 University Drive, Ste 222, Coral Springs, FL 33076

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Article 7. Incorporators. The name and address of each Incorporator is as follows: SAME AS ARTICLE #6.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 1 day of June, 2001.

Nigel Evans
NIGEL EVANS

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me personally appeared NIGEL EVANS, who me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1 day of June, 2001.

Barbara Vonelli
NOTARY PUBLIC, State of Florida

My commission expires:



Barbara Vonelli
Commission # CG 902487
Expires Feb. 28, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of GLOBAL SPILLAWAY, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 1 day of June, 2001.

Nigel Evans
NIGEL EVANS

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