

6/20/01

**FILED**

2001 JUN 18 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**GLOBE SALES & MARKETING INTERNATIONAL, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **GLOBE SALES & MARKETING INTERNATIONAL, INC.**  
hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office is 4600 S. State Road 7 Suite 223 Miramar, FL 33023  
and mailing address of the Corporation is **P.O. BOX 693394, MIAMI, FL 33269**

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance

of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is **18850 NW 57<sup>TH</sup> AVE SUITE 104, Miami, Florida 33015**; and the registered agent at that office is **JOAN R. JAMES**

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

JOAN R. JAMES  
18850 NW 57<sup>TH</sup> Ave Suite 104  
Miami, FL 33015

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

JOAN R. JAMES  
18850 NW 57<sup>TH</sup> Ave Suite 104  
Miami, FL 33015

IN WITNESS WHEREOF, I, **JOAN R. JAMES**, the undersigned incorporator, have signed these Articles of Incorporation on this 17<sup>th</sup> day of June, 2001, and acknowledged the same to be my act.

  
JOAN R. JAMES

STATE OF FLORIDA )

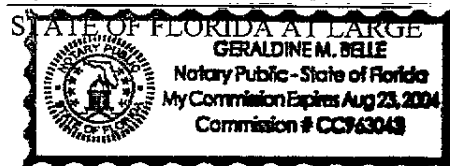
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of June, 2001 by, **JOAN R. JAMES** who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: 



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

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Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following  
is submitted, in compliance with said Acts:

First--That **GLOBE SALES & MARKETING INTERNATIONAL, INC.** desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at  
City of Miramar, County of Broward, State of Florida, has named **JOAN R. JAMES**, at **18850 NW  
57<sup>th</sup> Ave., Suite 104**, in the City of Miami, County of Miami-Dade, State of Florida, as its agent to  
accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: 

**JOAN R. JAMES**

DATE: June 7, 2001