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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL PRODUCTS INTERNATIONAL, CORP.

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FILED
01 JUL -2 PM 3: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 02 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

EMPIRE

SUBJECT: GLOBAL PRODUCTS INTERNATIONAL, CORP.
REF: W01000015189

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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ARTICLES OF INCORPORATION

OF

GLOBAL PRODUCTS U.S.A., CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: GLOBAL PRODUCTS U.S.A., CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2625 PONCE DE LEON, #201 CORAL GABLES, FL 33134

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **VIVIAN M. TOUS RODRIGUEZ 2625 PONCE DE LEON, # 201, CORAL GABLES, FL 33134**

ARTICLE VII

The name and address of the initial board of director(s) shall be:

PRESIDENT

GUILLERMO J. TOUS

**500 MUNOZ RIVERA AVE., # 14A
HATO REY, PUERTO RICO 00918**

VICE PRESIDENT

VIVIAN M. TOUS RODRIGUEZ

**2625 PONCE DE LEON # 201
CORAL GABLES, FL 33134**

ARTICLE VIII

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

**Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 5TH day of JUNE, 2001.



INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

GLOBAL PRODUCTS U.S.A. CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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