

TRANSMITTAL LETTER

P02000009307

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED

02 JAN 28 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Global Imports Enterprises, Inc
(Proposed corporate name - must include suffix)

500004830705--7
-01/28/02--01013--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bruce Lawrence
Name (Printed or typed)

110 PROSPERITY PARKWAY
Address

SANTA ROSA BEACH, FL 32459
City, State & Zip

850-231-2828
Daytime Telephone number

RECEIVED

02 JAN 28 AM 11:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Signature] 1/28

Articles of Incorporation

of

GLOBAL IMPACT ENTERPRISES, INC.

The undersigned, desiring to form a corporation under Chapter 607, the Florida General Corporation Act, does hereby certify:

Article 1

The name of this corporation (which is hereinafter called the "Corporation") shall be:

GLOBAL IMPACT ENTERPRISES, INC. and the principle place of business will be 110 Prophets Pkwy, Santa Rosa, Fl 32459 and the mailing address shall be PO Box 1631, Santa Rosa, Fl 32459.

Article 2

The purpose or purposes for which the Corporation is formed are:

- a. To engage in the business of Import and Export, to development, design and manufacture.
- b. To transact any other lawful business for which corporations may be incorporated.
- c. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the forgoing.

Article 3

The corporation shall have perpetual existence.

Article 4

The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock with a par value of One Dollar per share.

Article 5

The street address of the initial registered office of the Corporation is 110 Prophets Pkwy, Santa Rosa, Fl 32459 and the name of the initial registered agent of the Corporation is Bill T. Lackie

Article 6

The board of directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of the directors from time to time fixed by the board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

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TALLAHASSEE, FLORIDA

NAME

ADDRESS

LaRue Lackie

110 Prophets Pkwy.
Santa Rosa, Fl 32549

Bill T. Lackie

110 Prophets Pkwy.
Santa Rosa, Fl. 32549

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TALLAHASSEE, FLORIDA

Article 7

The name and address of each incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

Bill T. Lackie

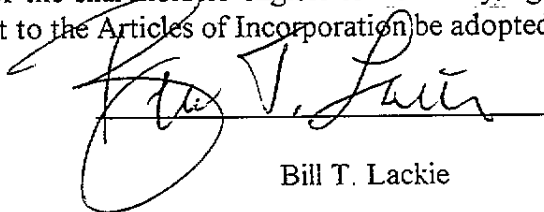
110 Prophets Pkwy.
Santa Rosa, Fl. 32549

Article 8

Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

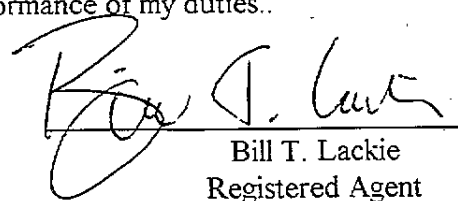
Article 9

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.


Bill T. Lackie

Having been named to accept Services of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties..

Dated this 28 day of 2002, 2002


Bill T. Lackie
Registered Agent