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

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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FLORIDA PROFIT CORPORATION OR P.A.

Globe Realty, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
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ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Globe Realty, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Globe Realty, Inc.  
137 East Woolbright Road - Suite 103  
Boynton Beach, FL 33435**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jean-Higor Ahrendts  
23 Bethesda Park Circle  
Boynton Beach, FL 33435**

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*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

**ARTICLES V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Nadege Bernard  
23 Bethesda Park Circle  
Boynton Beach, FL 33435**

**Jean-Higor Ahrendts  
23 Bethesda Park Circle  
Boynton Beach, FL 33435**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of Feb 2002.



Nadege Bernard - Signature



Jean-Higor Ahrendts - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Globe Realty, Inc.**

2. The name and address of the registered agent and office is:

**Jean-Higor Ahrendts**

Name

**23 Bethesda Park Circle**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Boynton Beach, FL 33435**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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Jean-Higor Ahrendts  
SIGNATURE

**5th Feb 2002**

(Date)