

# P02000015932

## TRANSMITTAL LETTER

January 31, 2002

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

400004889634--0  
-02/07/02--01021--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Proposed Corporation: Global Business Brokers, Inc..**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75.

Please forward executed copy to:

Nancy Roselli Summa  
1628 North Federal Highway, Ste 206  
Ft. Lauderdale, FL 33305

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02 FEB -7 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02-12-02  
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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: GLOBAL BUSINESS BROKERS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1628 North Federal Highway, Ste 206  
Ft. Lauderdale, Florida 33305

### 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 common stock par value \$1.001 per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy Roselli Summa  
1628 North Federal Highway, Ste 206  
Ft. Lauderdale, Florida 33305

The undersigned incorporator has executed these Articles of Incorporation this 31 day of January 2002.

  
Nancy Roselli Summa

Date: 2/12

INCORPORATOR  
NANCY ROSELLI SUMMA  
1628 NORTH FEDERAL HWY STE 206  
FT LAUDERDALE, FLORIDA 33305

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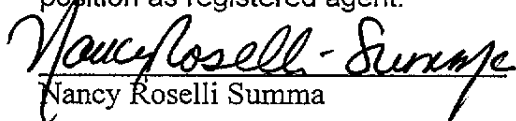
**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Global Business Brokers, Inc.
2. The name and address of the registered agent and office is:

Nancy Roselli Summa  
1628 North Federal Highway, Ste 206  
Ft. Lauderdale, Florida 33305

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.

  
Nancy Roselli Summa

Dated: January 31, 2002

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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