Division of Corporations

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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Global Purchasing, Inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 13, 2002

EMPIRE

SUBJECT: GLOBAL PURCHASING, INC.

REF: W02000004216

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF

GLOBAL PURCHASING, INC.

DA-11-02

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Global Purchasing, Inc.,

ARTICLE II

The existence of the corporation shall begin on February 11, 2002.



ARTICLE III

The street address of the principal office of the Corporation is 1601 NW 97* Avenue, Unit C111, Miami, Florida 33172.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 915 Middle River Drive, Suite 302, Ft. Lauderdale, Florida 33304. The initial registered agent for the Corporation is Andrea Tulloch, Esquire.

ARTICLE VI

The initial board of directors shall consist of three (3) members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Richard McCreath

1545 E. Oakland Park Blvd., Ft. Lauderdale, FL 33334

Celia McCreath

1545 E. Oakland Park Blvd.. Ft. Landerdale, FL 33334

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Gary Coombs

1545 E. Oakland Park Blvd.. Ft. Lauderdale, FL 33334

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name Richard McCreath Address 1545 E. Oakland Park Blvd., Ft. Lauderdale, FL 33334

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>M</u> day of February, 2002.

RICHARD McCreathe RICHARD McCREATH, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Global Purchasing. Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Andrea Tulloch

Date: 2/11/02

FILED

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