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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.

globe trade logistics, inc.

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ARTICLES OF INCORPORATION

- Article 1: Name of Corporation: GLOBAL TRADE LOGISTICS, INC.
Address of Corporation: 400 Chambers Street, Suite 10S
New York, NY 10282
- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200,
PAR VALUE \$0.00

- Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

Carlos D. Lerman, Esquire, 2611 Hollywood Blvd.,
Hollywood, FL 33020

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation

Carlos D. Lerman, Esq.

Date

- Article 4. The board of directors are as follows:

The name and address of the Initial Director:

Mollie P. Perry, 400 Chambers Street, Suite 10S, New
York, NY 10282

- Article 5. The Name and address of the incorporator is:

Mollie P. Perry, 400 Chambers Street, Suite 10S, New
York, NY 10282

In witness whereof, I have subscribed my name

Mollie P. Perry

Date

Prepared By: Carlos D. Lerman, Esquire
Florida Bar No. 768448
Smoler, Lerman, Bente & Whitehook, P.A.
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Hollywood, FL 33020
Telephone (954) 922-2811

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