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TRANSMITTAL LETTER

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TALLANASSEE, FLORIDA

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

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			************************************	
SUBJECT:	GLOBAL-NEW HOVES, INC.			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	DE SUFFIX	
Enclosed are an orig	final and one (1) copy of the arti	cles of incorporation and	d a check for:	
□ \$70.00	□ \$78.75	D #70.75	[X] aoz co	
•	•	□ \$78.75	<b>№</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
		- 1		
FROM:	James F. Miller & Associates, P.A.			
-	Name (Printed or typed)			
	219 North Dixie Highway			
	Address			
	Lake Worth, Florida 33460			
	City, State & Zip			
_	561-547-1932			
	Daytime Telephone number			

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

11.0

#### ARTICLES OF INCORPORATION

OF

### GLOBAL NEW HOMES, INC.



The undersigned, 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 this corporation shall be:

GLOBAL NEW HOMES, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

8842 Estate Drive West Palm Beach, Florida 33411

#### <u>ARTICLE III – PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

### <u>ARTICLE IV – SHARES</u>

This Corporation is authorized to issue Ten Thousand (10,000) Shares of \$.001 par value common stock, which shall be designated "Common Shares". There shall only be one (1) class of stock.

### ARTICLE V – INITIAL OFFICERS/DIRECTORS

Jon Winchester Director 8842 Estate Drive West Palm Beach, FL 33411 James F. Miller
Director/Registered Agent
219 North Dixie Highway
Lake Worth, FL 33460

Aida Turbow Director 895 E. Palmetto Park Road

Boca Raton, FL 33432

## ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

James F. Miller 219 North Dixie Highway Lake Worth, Florida 33460



# ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

and agree to act in this capacity.

James F. Miller 219 North Dixie Highway Lake Worth, Florida 33460

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent

A	**************************************	4-70-02-	
James F. Miller / Registered Agent	<del>.</del> .	Date	,
James F. Miller / Incorporator	<del></del>	<u> 4-30-02</u> Date	7