

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000054356

Global Marketing Success Corp.

900005554749--2
-05/16/02--01035--016
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval ☒ _____
- ____ Courier _____

RECEIVED
02 MAY 16 AM 11:07
DIVISION OF CORPORATE & STATE
TALLAHASSEE, FLORIDA

FILED
2002 MAY 16 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

5/16/02 10:05

cf 5/16/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Global Marketing Success Corp.

ARTICLE II PRINCIPAL OFFICE

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

123 North Congress Avenue, #360, Boynton Beach, Florida 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purposes of the corporation are to engage in any lawful act or activities for which corporations may be organized under Florida law.

ARTICLE IV SHARES

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

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

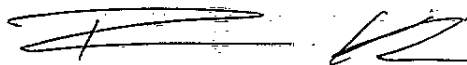
Ronald S. Kochman, Esq., 222 Lakeview Avenue, Suite 950, West Palm Beach, Florida 33401

ARTICLE VII INCORPORATOR

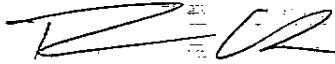
The name and address of the Incorporator is:

Ronald S. Kochman, Esq., 222 Lakeview Avenue, Suite 950, West Palm Beach, Florida 33401

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.



Signature/Registered Agent

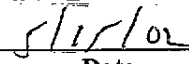


Signature/Incorporator

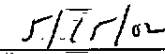
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TALLAHASSEE FLORIDA



Date



Date