

P02000059044

CAPITAL CONNECTION, INC.

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

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DIVISION OF CORPORATIONS
02 MAY 29 AM 11:35

CD Global Inc

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- 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 _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5-29-02
llc

Signature _____

Requested by: _____
Name: _____ Date: 5/29 Time: 9:30

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
CD GLOBAL, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAY 29 AM 11:35

The undersigned incorporator, desiring to form a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is CD GLOBAL, INC.

ARTICLE II

Principal Office and Mailing Address

The principal office of the Corporation is at 907 Clark Street, Plant City, FL 33566, and its mailing address is 907 Clark Street, Plant City, Florida 33566.

ARTICLE III

Duration

This Corporation shall have perpetual existence, commencing with the date of the execution and acknowledgment of these Articles of Incorporation, or if these Articles are filed more than five (5) days after such date, commencing with the filing of these Articles by the Department of State of the State of Florida.

ARTICLE IV

Purposes

This Corporation is organized for the purpose of engaging in and transacting all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is 10,000, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

Indemnification

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida Business Corporation Act.

ARTICLE VII

Amendment

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida Business Corporation Act, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the bylaws. The name and address of the initial director of the Corporation are: DAVID F. FOX, 907 Clark Street, Plant City, FL 33566.

ARTICLE IX

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 907 Clark Street, Plant City, FL 33566, and the name of the initial Registered Agent of this Corporation at that address is DAVID F. FOX.

ARTICLE X

Incorporator

The name and address of the Incorporator of this Corporation are: DAVID F. FOX, 907 Clark Street, Plant City, FL 33566.

IN WITNESS WHEREOF, the above-named incorporator has hereunto subscribed his hand and seal this 24th day of MAY, 2002.

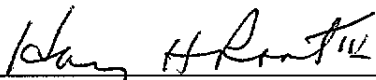


DAVID F. FOX

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned officer, this day personally appeared DAVID F. FOX, who is personally known to me and known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the county and state aforesaid this 24th day of MAY, 2002.



Notary Public

HARRY H. ROOT, III

Printed name of Notary Public

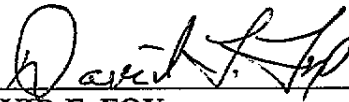
My commission expires:

HARRY H. ROOT, III
Notary Public, State of Florida
My comm. exp. Apr. 13, 2004
Comm. No. CC927466

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

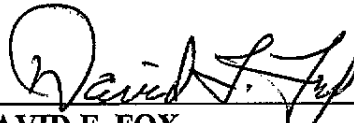
First, that CD GLOBAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Plant City, State of Florida, has named DAVID F. FOX, located at 907 Clark Street, Plant City, Florida 33566, as its agent to accept service of process within Florida.



DAVID F. FOX
Incorporator

MAY 24, 2002
(date)

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



DAVID F. FOX

MAY 24, 2002
(date)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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