

PD2000118014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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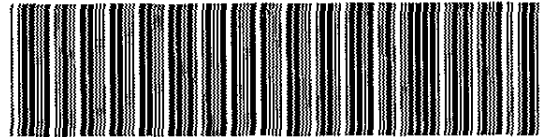
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA
SECRETARY OF STATE

11/11/02

CT CORPORATION

November 4, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5713940 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Global Intermedia (USA) Inc. (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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 Intermedia (USA) Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

633 Ouellette Avenue, Windsor, Ontario, Canada, N9A 4J4

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all purposes for which corporations may be formed under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jennifer L. Gollbach

30600 Telegraph Road, Suite 3275, Bingham Farms, MI 48025


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 and agree to act in this capacity

C T Corporation System

By: 

Signature/Registered Agent

10/31/02
Date


Signature/Incorporator

11/31/02
Date

FILED
02 NOV -4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA