

Aug-27-2003 10:09 am

Fax: RUDEN MCCLOSKEY 171 N NORTH

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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 : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)764-4996

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FLORIDA PROFIT CORPORATION OR P.A.

Global 101, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION
OF
GLOBAL 101, INC.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Global 101, Inc.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

This corporation is authorized to do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation, or any amendment thereof.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand Five Hundred (1,500) shares of common stock having a par value of \$1,000.00 per share.

ARTICLE IV - ADDRESS OF CORPORATION
AND REGISTERED AGENT

The street and mailing address of the principal office of this corporation shall be 2401 PGA Boulevard, Suite 240, Palm Beach Gardens, FL 33410. The street and mailing address of the registered agent of the corporation in the State of Florida shall be 2401 PGA Boulevard, Suite 240, Palm Beach Gardens, FL 33410.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation is Spiros Pettas.

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ARTICLE VI - BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.
- C. The name and mailing address of the initial member of the Board of Directors who shall serve until his successor(s) shall have been elected and qualified is:

| <u>NAME</u> | <u>MAILING ADDRESS</u> |
|---------------|---|
| Spiros Pettas | 2401 PGA Boulevard Suite 240 Palm Beach Gardens, FL 33410 |

ARTICLE VII - INCORPORATOR TO ARTICLES

The name and mailing address of the incorporator to these Articles of Incorporation is as follows:

| <u>NAME</u> | <u>MAILING ADDRESS</u> |
|---------------|---|
| Spiros Pettas | 2401 PGA Boulevard Suite 240 Palm Beach Gardens, FL 33410 |

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 26 day of August, 2003.


 Spiros Pettas

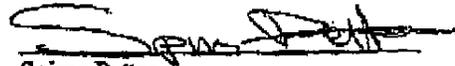
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ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT OF
GLOBAL 101, INC.

I, Spiros Pettas, hereby accept the appointment as the registered agent of Global 101, Inc., as made in the foregoing Articles of Incorporation.

Dated: 8/26/03, 2003.


Spiros Pettas

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