Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000299853 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

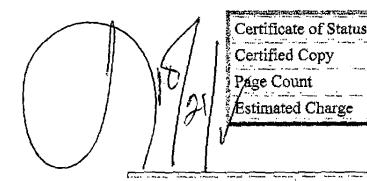
Phone

: (305)634-3694

Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL CHOICE FINANCIAL GROUP, INC.



Electronic Filing Meau

Corporate Filing

H030000000053

# ARTICLES OF INCORPORATION OF GLOBAL CHOICE FINANCIAL GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

### ARTICLE I NAME OF THE CORPORATION

The name of the corporation is GLOBAL CHOICE FINANCIAL GROUP, INC.

### ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

### ARTICLE III PURPOSE OF THE CORPORATION

The corporation is organized for the purpose of transacting any and all businesses.

#### ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 200,000 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Bevon Christic ROBINSON & COMPANY 17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

1727YDAQQQQ

### ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of this corporation is BARRIEF MYERS.

The street address of the initial registered office of the corporation in the State of Florida is 7777A DAVIE RD EXTENSION, STE. #302, DAVIE, FLORIDA, 33024.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director(s) are:

BARRIEF MYERS	7777A Davie Rd Extension, #302
	and the second s

Davie, FL 33024

DONNA MYERS 7777A Davie Rd Extension, #302

Davie, FL 33024

WAYNE EVANS 7777A Davie Rd Extension, #302

Davie, FL 33024

KATHERINE KENNEDY 7777A Davie Rd Extension, #302

Davie, FL 33024

#### ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is BARRIEF MYERS, 7777A

DAVIE RD EXTENSION, STE. #302, DAVIE, FLORIDA 33024.

### ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 12th day of Oct. 2003.

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared BARRIEF MYERS, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

> NOTARY PUBLIC State of Florida at Large

My Commission Expires:

BEVON CHRISTIE:
MY COMMISSION # DD 094531
EXPIRES; June 22, 2008
Gonged Thiu Notary Public Underwritch

ao.a ⊿ator

H03000799953

5

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that GLOBAL CHOICE FINANCIAL GROUP, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7777A DAVIE RD EXTENSION, STE. #302, DAVIE, FLORIDA 33024, has named BARRIEF MYERS of 7777A DAVIE RD EXTENSION, STE. #302, DAVIE, FLORIDA 33024, as its agent to accept service of process within Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 17th day of 1/1 2003.

3 WW 0212

ÄLLAHASSEE, FLORID 33 OCT 20

H030000099853