

P03000144096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

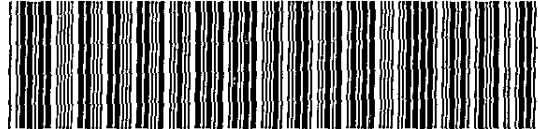
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300024931193

11/24/03 --01096--027 \*\*122.50

FILED  
2003 NOV 24 PM 2:01  
CLERK OF STATE  
TALLAHASSEE FLORIDA

12/4/03

Chao Ying Ma  
6521 S.W. 5<sup>th</sup> Street  
Pembroke Pines, Fl. 33023

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

November 20, 2003

Dear Sir:

Enclosed please find the following items for the incorporation of  
**Global Innovative Technologies, Inc..**

1. Articles of Incorporation
2. Acceptance of registered agent.
3. Check payable to the Department of State of Florida in the amount of \$122.50 which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified copies.

Should you have any questions, please let me know.

Yours truly,



Chao Ying Ma

**FILED**  
2003 NOV 24 PM 2:01  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED

2003 NOV 24 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Global Innovative Technologies, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

**ARTICLE I. NAME**

The name of the corporation shall be: **Global Innovative Technologies, Inc.**

The principal place of business shall be 6521 S.W. 5<sup>th</sup> Street, Pembroke Pines, Florida 33023.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with no par value.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6521 S.W. 5<sup>th</sup> Street, Pembroke Pines, Florida 33023. The registered agent of the corporation at that address is Chao Ying Ma.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTOR

This corporation shall have two (2) directors initially, the name and street address of the initial directors are:

Chao Ying Ma, 6521 S.W. 5<sup>th</sup> Street, Pembroke Pines,  
Florida 33023.

Hau San Sitou, 6521 S.W. 5<sup>th</sup> Street, Pembroke Pines,  
Florida 33023.

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Chao Ying Ma, 6521 S.W. 5<sup>th</sup> Street, Pembroke Pines,  
Florida 33023.

ARTICLE VIII. COMMENCEMENT OF EXISTENCE..

The corporation shall commence its existence on the filing of these Articles of Incorporation..

IN WITNESS WHEREOF, I have subscribed my name this 20th day of November, 2003.



Chao Ying Ma  
Incorporator

STATE OF FLORIDA  
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of NOVEMBER, 2003, by

CHAO YING MA

  
Notary Public

My commission expires: 1/17/2004



Joseph Sandra  
My Commission CC902755  
Expires January 17, 2004

ACCEPTANCE BY REGISTERED AGENT

GLOBAL INNOVATIVE TECHNOLOGIES, Inc.

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, and I accept the duties and obligation of Section 607.0505, Florida Statutes.

Dated: November 20, 2003



---

Chao Ying Ma

FILED  
2003 NOV 24 PM 2:01  
CLERK OF COURT  
TALLAHASSEE FLORIDA