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2004 JAN 28 P 4:12

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CAPITAL CONNECTION, INC.

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

Global Property Sales

File 3rd

Signature _____

Requested by: RW 4/28

Name _____

Date _____

Time _____

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
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- _____ 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 _____
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- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
GLOBAL PROPERTY SALES, INC.**

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2004 JAN 28 P 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purposes of forming a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: **GLOBAL PROPERTY SALES, INC.**

The mailing address of this corporation shall be 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469.

ARTICLE II - DURATION

This Corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) Shares of Capital Stock with a par value of One Cent (\$0.10) per Share.

COLLEEN NELSON, ESQUIRE
120 North U.S. Highway One - Suite 200
Tequesta, Florida 33469
Telephone 561-747-9608
Florida Bar No. 0539392

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered agent of the Corporation is 120 North U. S. Highway One, Tequesta, Suite 200, Florida 33469, and the name of the initial Registered Agent at that address is COLLEEN NELSON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is:

MAURICE AHERNE
120 North U.S. Highway One, Suite 200
Tequesta, Florida 33469

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is Colleen Nelson, 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 25th day of January, 2004.


COLLEEN NELSON

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Colleen Nelson, Esquire, having a business office at 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes.



COLLEEN NELSON

DATE:

January 15, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA