

Jul 17 04-02:53p
Division of Corporations

G. Leonardo

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DIVISION OF CORPORATIONS
GLOBAL PET
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Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GISELLE LEONARDO P.A.
Account Number : I20000000138
Phone : (954) 923-4900
Fax Number : (954) 252-2100

DOMESTICATION

GLOBAL PET FILMS INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$137.50

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OB 7/20



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

GISELLE LEONARDO P.A.

SUBJECT: GLOBAL PET FILMS INC.
REF: W04000026373

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Section 607.0120(5)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

FAX Aud. #: H04000141463
Letter Number: 304A00044279

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DIVISION OF
CORPORATIONS
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CERTIFICATE OF DOMESTICATION

The undersigned, Krishnan Subramanian _____, Treasurer _____,
(Name) (Title)

of Global Pet Films, Inc. _____ a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 22 _____, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was City of Springfield, State of Illinois _____.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Global Pet Films, Inc _____.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Global Pet Films, Inc _____.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Roselle, Illinois _____.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Krishnan Subramanian _____ of Global Pet Films, Inc. _____

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8th day of July _____, 2004.

K. Subramanian
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

INHS33 (6/04)

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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DIVISION OF CORPORATIONS
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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
Global Pet Films, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
9050 Pines Blvd
Suite # 362
Pembroke Pines, Florida 33024

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
The transaction of any or all lawful businesses.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
1,000,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Krishnan Subramanian, Secretary and Treasurer
Ashok Bhagini, President and Director

Bhagini

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

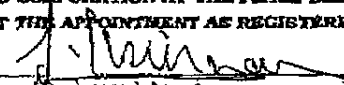
Krishnan Subramanian
9050 Pines Blvd
Suite # 362
Pembroke Pines, Florida 33024

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

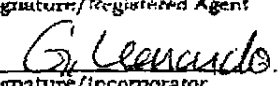
Giselle Leonardo P.A.
One East Broward Blvd., Suite 700
Ft. Lauderdale, Florida 33301

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

x 
Signature/Registered Agent

July 8, 2004

Date


Signature/Incorporator

July 8, 2004

Date