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or 8/10/04

TRANSMITTAL LETTER

Department of State ^{*} Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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a home town town 2004 AUG 13 PH 12: 22 TALLAHASSEE FLORIDA

Global Distribution & Liquidators, Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

Filing Fee & Certificate of Status

\$78.75

\$78.75 Filing Fee & Certified Copy

2 \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

Jackie Knittel FROM:

Name (Printed or typed)

12555 Biscayne Blvd # 984

Address

North Miami, FL 33181

City, State & Zip

786-487-9781

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



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2004 AUG 13 PH 12: 22 TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 29, 2004

JACKIE KNITTEL 12555 BISCAYNE BLVD. #984 NORTH MIAMI, FL 33181

SUBJECT: GLOBAL DISTRIBUTION & LIQUIDATORS, INC. Ref. Number: W04000029106

We have received your document for GLOBAL DISTRIBUTION & LIQUIDATORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 704A00047711



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Global Distribution & Liquidators, Inc.

2004 AUG 13 PM 12: 22

ALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 12555 Biscayne Blvd # 984 North Miami, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in business with manufacturing companies and supply them with packaging and shipping materials. Also, supply complete business services such as pack, wrap and ship.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jackie Knittel - President 12555 Biscayne Blvd # 984 North Miami, FL 33181

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jackie Knittel 12555 Biscayne Blvd # 984 North Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jackie Knittel 12555 Biscayne Blvd # 984 North Miami, FL 33181

Having been named as registered agent 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

Signature/Registered Agent

Signature/Incorporator