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Division of Corporations

Fax Number : (850) 205-0381

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Account Name : FILINGS, INC. Account Number : '072720000101 Phone Fax Number

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## FLORIDA PROFIT CORPORATION OR PA

GLOBAL VENTURES & RESOURCES GROUP, INC.

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## ARTICLES OF INCORPORATION

OF

## GLOBAL VENTURES & RESOURCES GROUP, INC.

#### ARTICLE I - NAME

The name of this Corporation is GLOBAL VENTURES & RESOURCES GROUP, INC., a Florida corporation.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing as of October 8, 2004.

### ARTICLE III - BUSINESS AND PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

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## 18688 Sea Turtle Lane Boca Raton, FL 33498

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Leonardo A. Riera and the name of the initial registered agent of this corporation at that address is 18688 Sea Turtle Lane, Boca Raton, Florida 33498.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the initial director of the corporation is:

Leonardo A. Riera 18688 Sea Turtle Lane Boça Raton, FL 33498 Glenn Haddad 18688 Sea Turtle Lane Boca Raton, FL 33498

### ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of October, 2004.

Leonardo A. Riega, Incorporator

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## STATE OF FLORIDA COUNTY OF BROWARD

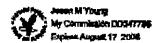
BEFORE MB, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Leonardo A. Ricra, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of October, 2004.

Notary Public

State of Florida at Large

My Commission Expires:



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## DESIGNATION OF REGISTERED AGENT FOR

# GLOBAL VENTURES & RESOURCES GROUP, INC., a Florida corporation

In compliance with Section 48.091, Florida Statutes, GLOBAL VENTURES & RESOURCES GROUP, INC., desiring to organize and qualify under the laws of the State of Florida, hereby names Leonardo A. Riera, located at 18688 Sea Turtle Lane, Boca Raton, Florida 33498 as its agent to accept service of process within Florida

DATED: October 8, 2004

Leonardo A. Riera Incorporator

## ACCEPTANCE

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.

DATED: October 8, 2004

Leonardo A. Riera, ... Registered Agent

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