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Florida Department of State  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**global products, inc.**

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ARTICLES OF INCORPORATION

OF

GLOBAL PRODUCTS, INC.

ARTICLE I

NAME

The name of the Corporation shall be GLOBAL PRODUCTS, INC.

ARTICLE II

PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

STOCK

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the initial Registered Office of this Corporation and of its principal office is 1945 SW 85 Court, Miami, Florida 33155, and the name of the initial Registered Agent of this Corporation at that address is MANUEL R. LOPEZ, Esq. The mailing address is the same.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may

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be increased or diminished from time to time by the ByLaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

NAME

Manuel Lopez, Esq.

ADDRESS

1945 SW 85 Court  
Miami, Florida 33155

**ARTICLE VI**

INCORPORATOR

The name and address of the person signing these Articles is:

Manuel Lopez, Esq.

1945 SW 85 Court  
Miami, Florida 33155

**ARTICLE VII**

INDEMNIFICATION


The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE VIII**

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned Subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of December, 2004.

  
\_\_\_\_\_  
MANUEL LOPEZ, ESQ.

STATE OF FLORIDA

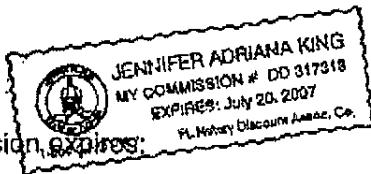
COUNTY OF MIAMI-DADE

#04000244318

SS:

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State of Florida and County of Miami-Dade named above to take acknowledgments, personally appeared MANUEL R. LOPEZ, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this 10 day of December, 2004.



My commission expires:

*[Signature]*  
Notary Public, State of Florida at Large

#### ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

*[Signature]*  
MANUEL R. LOPEZ

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