

P0500000851

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000000868 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
2005 JAN -3 A 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**GLOBAL GROUP RESOURCES CO., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

H05000000868

**ARTICLES OF INCORPORATION
OF
GLOBAL GROUP RESOURCES CO., INC.**

FILED
2005 JAN -3 A 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is: **GLOBAL GROUP RESOURCES CO., INC.**

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date filed with the secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1000 shares of \$.50 par value common stock, which shall be the only class of shares authorized at this time.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service 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

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of this corporation is 3705 West 20th Avenue, Suite 145, Hialeah, Florida 33012. The mailing address of the corporation is 19867 NW 85th Avenue, Miami, Florida 33015. The name of

H05000000868

H05000000868

the initial registered agent is: Alan E. Greenfield, Esq., 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have at three (3) directors.

The name and address of the first Director is Rola Elannan, 19867 NW 85th Avenue, Miami, Florida 33015. The name and address of the second Director is Jaber Abu Kishk, 19867 NW 85th Avenue, Miami, Florida 33015. The name and address of the Third director is Ali Elharake, 19867 NW 85th Avenue, Miami, Florida 33015. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles of Incorporation, as an incorporator is: Alan E. Greenfield, Esq., 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014.

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer, director registered agent or incorporator, or any former officer, director or registered agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 3 day of ^{January} ~~December~~, 2004.


ALAN E. GREENFIELD, ESQ.

H05000000868

CAPITAL CONNECTION

850 222 1222

01/03 '05 15:25 NO. 444 04/04

H05000000868

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **GLOBAL GROUP RESOURCES CO., INC.**, with its principal office located at 3705 West 20th Avenue, Suite 145, Hialeah, Florida 33012 has named **Alan E. Greenfield, Esq.**, located at 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.


ALAN E. GREENFIELD, ESQ.
Registered and Resident Agent

FILED
2005 JAN -3 A 9 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000000868