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2005 FEB 14 P 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bair Global, Inc.

(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

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gregory F. Hudson

Name (Printed or typed)

1120 Fairfax Lane

Address

Weston, Florida 33326

City, State & Zip

954-907-6143

Daytime Telephone number

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

02/11/05

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: The name of this corporation shall be: **Bair Global, Inc.**

Article II: The principal place of business / mailing address is:
1120 Fairfax Lane, Weston, Florida 33326

Article III: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of [Florida] other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the [Florida] Corporation Code.

Article IV: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is [Two Thousand] shares.

Article V: The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Name	Address
Gregory F. Hudson President / Treasurer	1120 Fairfax Lane Weston, Florida 33326
Veronica E. Hudson Vice President / Secretary	1120 Fairfax Lane Weston, Florida 33326

Article VI: The name and Florida street address of the registered agent is:
Gregory F. Hudson / 1120 Fairfax Lane Weston, Florida 33326

Article VII: The name and address of the Incorporator is:
Gregory F. Hudson / 1120 Fairfax Lane Weston, Florida 33326

Article VIII: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under [Florida] law.

Article XIV: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under [Florida] law.

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.

Gregory F. Hudson	<i>Gregory F. Hudson</i>	2-11-05	Gregory F. Hudson	<i>Gregory F. Hudson</i>	2-11-05
Signature / Registered Agent		Date	Signature / Incorporator		Date

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: 2-11-05	<i>Gregory F. Hudson</i>	<i>Veronica E. Hudson</i>
	Gregory F. Hudson	Veronica E. Hudson

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated: 2-11-05	<i>Gregory F. Hudson</i>	<i>Veronica E. Hudson</i>
	Gregory F. Hudson	Veronica E. Hudson