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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Global Hookah Distributors Incorporated

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **Global Hookah Distributors Incorporated**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
340 Stan Drive, Suite B, Melbourne, Florida 32904.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To offer gifts, cultural items and novelties to gift shops and the ultimate consumer abiding by all lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jennifer Appel, 7215 South Tropical Trail, Merritt Island, Florida 32952

Brennan Appel, 7215 South Tropical Trail, Merritt Island, Florida 32952

The initial officers of the corporation are:

Brennan Appel, President, 7215 South Tropical Trail, Merritt Island, Florida 32952

Jennifer Appel, Vice-President, 7215 South Tropical Trail, Merritt Island, Florida 32952

Jennifer Appel, Secretary, 7215 South Tropical Trail, Merritt Island, Florida 32952

Brennan Appel, Treasurer, 7215 South Tropical Trail, Merritt Island, Florida 32952


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Schiff, AVP

Date: June 9th, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: June 9th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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