

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : IZ0000000195 Phone

: (850)521-1000

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FLORIDA PROFIT/NON PROFIT CORPORATION

GLOBE FUNDING SERVICES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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GLOBE FUNDING SERVICES. INC.

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

The name of the Corporation is:

GLOBE FUNDING SERVICES, INC.

- 2. The principal mailing address of the Corporation is 2800 Island Boulevard, Unit 1803, Williams Island, Florida 33160
- 3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is Six Hundred (600) shares of common stock having a par value of One Dollar (\$1.00) each.
 - 4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.
- 5. The initial registered office of the Corporation shall be located at 2800 Island Boulevard, Unit 1803, Williams Island, FL 33160, and the initial Registered Agent shall be Daniel Weintraub.
 - 6. The name and address of the sole incorporator hereof is:

Name

Address

Daniel Weintraub

2800 Island Boulevard, Unit 1803 Williams Island, FL 33160

7. The initial Board of Directors shall be comprised of One (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors are:

Name

Address

Daniel Weintraub

2800 Island Boulevard, Unit 1803 Williams Island, FL 33160

- 8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.
 - 9. The term for which the Corporation is to exist is perpetual.
 - 10. The formation of the Corporation shall be effective as of the date of filing.

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| NOVEMOR | NESS WHEREOF, the 1 | undersigned has | hereunto sel di | s hand and see | Accel | м |
|--------------------|------------------------|------------------|------------------|-----------------------|----------------|---------|
| , | | | DANIEL W | EINTRAUB | , Incorporator | |
| STATE OF FLOR | RIDA |)): SS | | | | |
| COUNTY OF MI | AMI-DADE |) | | | | |
| The foreg | oing instrument was ac | :knowledged bef | ore me this 2 | 2day of Ho | mb- | , 2005, |
| by DANIEL WE | INTRAUB, who is per | rsonally known t | to me, or has pr | odyced <u>(type (</u> | of i.d.) | |
| as identification. | | | | h de | Z | (SEAL) |
| | } | | Not | ary Public, Sta | go of Florida | |

\$145Corp-001

NOTARY PUBLIC-STATE OF FLORIDA
Mitzl Laurierts
Commission # DD435251
Expires: MAY 30, 2009
Bonded Thru Adande Bonding Co., Inc.

H 0600002110

CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: GLOBE FUNDING SERVICES, INC.
- 2. The name and address of the registered agent and office is;

| | Daniel Weintraub |
|---------------------|--|
| | P.O. BOX NOT ACCEPTABLE |
| | The state of the s |
| | 2800 Island Boulevard, Unit 1903, Williams Island, FL 3160 |
| | (CITY/STATE/ZIP) |
| | SIGNATURE TO IN 1 PART |
| | (comporate officer) (incorporator) |
| | TITLE Incorporator |
| | TTDD Modification |
| | DATE November 22, Z005 |
| enia. | BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED |
| ኒ <mark>ዮ</mark> ርጸ | ration, at the place designated in this certificate, I hereby agree to act |
| THIS | CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL |

HAN COR STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 6

SIGNATURE A

November 22, DATE

REGISTERED AGENT FILING FEE: \$35.00

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