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ACCOUNT NO.: 072100000032
REFERENCE: 326499 11504A
AUTHORIZATION :
COST LIMIT : \$ PREPAID
ORDER DATE: August 22, 2006
ORDER TIME: 10:06 AM
ORDER NO. : 326499-005
CUSTOMER NO: 11504A
DOMESTIC FILING
NAME: GLOBAL RECOGNITION ENTERPRISES, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Kelly Courtney - EXT. 2916
EXAMINER'S INITIALS:

OF

OF

OF

OF

OF

OF

OF

AUG 22 PM 2: 40

TALLAMANNEE, FLORINA

# ARTICLE I - NAME & ADDRESS

The name of this corporation is:

GLOBAL RECOGNITION ENTERPRISES, INC.

The mailing address of this corporation is:

5754 Johnson Street, Hollywood, FL 33021

The principal place of business of the corporation is:

5754 Johnson Street, Hollywood, FL 33021

# ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on August 22, 2006; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

# **ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

# <u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, FL 33021.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. 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.

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

# ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

MARK S. GRAND, Incorporator

STATE OF FLORIDA ) ss.: COUNTY OF BROWARD )

The foregoing Articles of Incorporation were acknowledged before me this <u>357</u> day of August, 2006, by MARK S. GRAND.

LINDA C. FIELDS

NOTARY PUBLIC - STATE OF FLORIDA

COMMISSION #DD365818

MY COMMISSION EXPIRES DEC. 27, 2008

PRINT NAME: Linda C, Fields

Personally known xx

Or Produced Identification \_\_\_\_\_\_

Type of Identification Produced:

# OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

MARK S. GRAND

OS NESS MONOR

(SEAL)