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### **ARTICLES OF CORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

### **ARTICLE I -NAME**

The name of the corporation shall be:

GLOBAL SOURCES INC

### <u>ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

12955 BISCAYNE BLVD SUITE 306, NORTH MIAMI FL 33181

# <u>ARTICLE III – SHARES</u>

The number of shares of stick that this corporation is authorized to have outstanding at any one time is:

500

## ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MISAEL JOSE RANGEL 12955 BISCAYNE BLVD SUITE 306, NORTH MIAMI FL 33181

ARTICLE V - INCORPORATOR

### <u>ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

GAUDY HERNANDEZ 12955 BISCAYNE BLVD SUITE 306, NORTH MIAMI FL 33181

The undersigned incorporator has executed these Articles of Incorporation this

JUNE, 2007.

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

- 1- GAUDY HERNANDEZ------PRESIDENT 50% 12955 BISCAYNE BLVD SUITE 306, NORTH MIAMI FL 33181
- 2- MISAEL JOSE RANGEL-----VICE-PRESIDENT 50% 12955 BISCAYNE BLVD SUITE 306, NORTH MIAMI FL 33181

CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature