



Division of Corporations Public Access System

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Division of Corporations

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From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

SECKETARY PER 1814

FLORIDA PROFIT/NON PROFIT CORPORATION

Globo USA, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Globo USA, Inc.

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Globo USA, Inc.
3800 Galt Ocean Drive, #804
Fort Lauderdale FL 33308

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Omer Horev 3800 Galt Ocean Drive #804 Fort Lauderdale FL 33308

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Omer Horev

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000227519

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 12, 2007.

The undersigned incorporator executed these Articles of Incorporation on September 12, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Valerie Hawk as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Globo USA, Inc.

**REGISTERED AGENT/OFFICE:** 

Omer Horev 3800 Galt Ocean Drive #804 Fort Lauderdale FL 33308

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

OMER HOREV

by Valerie Hawk as attorney-in-fact

Date: 9/12/2007.

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