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2008 JAN 25 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.L. 1-28

## **Cover Letter**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Subject: Global Niche Networks, Inc.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for filing fee, certified copy, and certificate of status.

**From: Register Bookkeeping, Inc.**  
**P.O. Box 143**  
**Seffner, FL 33583**  
**813-464-4803**

ARTICLES OF INCORPORATION  
OF  
**Global Niche Networks, Inc.**

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TALLAHASSEE, FLORIDA

**Article I:** The name of the corporation is: Global Niche Networks, Inc.

**Article II:** The principle place of business is: 2617 Brookville Drive, Valrico, Florida 33594.

**Article III:** The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws and statutes of the State of Florida.

**Article IV:** The corporation has authority to issue only one class of shares of stock. The corporation has authority to issue 300 shares common stock at \$100 par value per share. All of the corporation's issued shares shall be held of record by not more than 30 persons.

**Article V:** The name, address and title of the Directors / Officers are:

Nicholas Worlds	President	2617 Brookville Drive Valrico, Florida 33594.
Oscar McCauley	Treasurer	11811-E Skylake Pl. Temple Terrace, FL 33617
Terry Jones	Vice President /Secretary	4822 E. Busch Blvd. Tampa, Florida 33672

**Article VI:** The name of the registered agent of the corporation in Florida is:

Blaine Register	1506 Park Street Seffner, Florida 33584.
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**Article VII:** The name and address of the Incorporators are:

Nicholas Worlds	President	2617 Brookville Drive Valrico, Florida 33594.
Oscar McCauley	Treasurer	11811-E Skylake Pl. Temple Terrace, FL 33617
Terry Jones	Vice President /Secretary	4822 E. Busch Blvd. Tampa, Florida 33672


**Article VIII:** The duration of the corporation is perpetual.

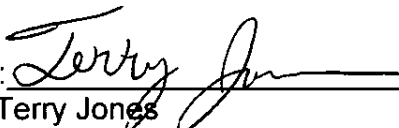
**Article IX:** Indemnification of Officers, Directors, Employees and Agents: The corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by the laws or statutes of the State of Florida.

**Article X:** Limitation of Liability: to the fullest extent permitted by the law or statutes of Florida, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for any action taken or any failure to take any action as director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act on this, the 10th day of January, AD 2008.

**SIGNATURE OF INCORPORATORS:**

Signed:   
Nicholas Worlds

Signed:   
Terry Jones

Signed: \_\_\_\_\_

Oscar McCauley

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

**SIGNATURE OF REGISTERED AGENT:**

Signed: \_\_\_\_\_

Blaine Register

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TALLAHASSEE, FLORIDA