

07/30/2008

33720

MARBIN

INC., P.A.

PAGE 05

P08000071763

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

(((H08000184120 3)))



H080001841203ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EVAN MARBIN & ASSOCIATES, P.A.
Account Number : I20000000289
Phone : (305) 371-2248
Fax Number : (305) 372-0681

DIVISION OF CORPORATION

08 JUL 30 PM 2:32

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

ADORNUS GLOBAL PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

JUL 31 2008
D.A. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help

(((H080001841203)))

ARTICLES OF INCORPORATION**OF****ADORNUS GLOBAL PRODUCTS, INC.**

FILED

08 JUL 30 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **ADORNUS GLOBAL PRODUCTS, INC.**

ARTICLE II

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares</u>	<u>Par Value</u>	<u>Class of Stock</u>
<u>Authorized</u>		
1000	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

(((H080001841203)))

((H080001841203)))

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

DANIEL MOSKOVITZ, ESQ.
48 East Flagler Street
Penthouse 104
Miami, Florida 33131

ARTICLE VI

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time, unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the first director of the corporation who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

TERRI G. REEVES
964 Harborview N.
Hollywood, Florida 33019

EDWARD T. GELBAND
8339 NW 80th Street
Tamarac, Florida 33321

JORGE C. MEJIAS
741 NW 129th Avenue
Miami, Florida 33182

ZHI LI
4371 Laurel Ridge Circle
Weston, Florida 33331

ARTICLE VII

The name and address of the Incorporator is:

DANIEL MOSKOVITZ, ESQ.
48 East Flagler Street
Penthouse 104
Miami, Florida 33131

ARTICLE VIII

The address of the corporation is:

5120 NW 165th Street
Bay 100
Miami Gardens, Florida 33014

((H080001841203)))

(((4080001841203)))

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by the law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 29th day of July, 2008.



DANIEL MOSKOVITZ, ESQ.

ACKNOWLEDGMENT


STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared DANIEL MOSKOVITZ, ESQ. personally known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 29th day of July, 2008.





NOTARY PUBLIC, State of Florida
Print Notary Name
Commission No.:
My Commission Expires:

(((4080001841203)))

((H080001841203)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

ADORNUS GLOBAL PRODUCTS, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at 48 East Flagler Street, Penthouse 104, Miami, Florida 33131, has named DANIEL MOSKOVITZ, ESQ., as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of this Act relative to keeping said office open.

By: _____

DANIEL MOSKOVITZ, ESQ.

FILED
08 JUL 30 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H080001841203)))