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FLORIDA PROFIT/NON PROFIT CORPORATION

GLOBAL INVESTORS GROUP II, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
GLOBAL INVESTORS GROUP II, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be: **GLOBAL INVESTORS GROUP II, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: **20211 N.E. 10th PLACE, MIAMI, FLORIDA 33179**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000**

ARTICLE IV

The name and address of the initial registered agent is:

**RODLER MEZADIEU
201 NW 96th STREET
MIAMI, FLORIDA 33150**

ARTICLE V

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

**RODLER MEZADIEU, CHAIRMAN
201 NW 96th STREET
MIAMI, FLORIDA 33150**

**J. LESLIE WIESEN, C.E.O.
20211 N.E. 10th PLACE
MIAMI, FLORIDA 33179**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **9th day of September, 2009.**


By: **J. LESLIE WIESEN**


By: **RODLER MEZADIEU**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **GLOBAL INVESTORS GROUP II, INC.**
2. The name and address of the registered agent and office is:

**RODLER MEZADIEU
201 NW 96th STREET
MIAMI, FLORIDA 33150**

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[REDACTED]


(Signature)

9/9/09

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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