# Florida Department of State

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April 22, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GLOBAL DEPOT, INC.

REF: W11000022669

Re-Sending Correction

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporation address must be consistent wherever it appears in you doucment. In Article I the city is Doral and on the registered agent certificate it state the city of Miami.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

FAX Aud. #: H11000107977 Letter Number: 411A00009797

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F/DOCMOM/4012-ALAWEH/HUSSEN ALAWIT/MIDDLE EAST INT'L INC/ARTICLE/12 with

# **ARTICLES OF INCORPORATION**

The undersigned subscriber(s) to these Articles of Incorporation, competent to confirm hereby associates and forms a corporation under the laws of the State of Florida.

# **ARTICLE 1**

The name of this corporation is: Global Depot, Inc. The corporate mailing address is: 2350 N.W. 102nd Place, Doral, Florida 33172.

## ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into all aspects of sales and or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

#### ARTICLEJII

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is 1,000 Shares, no par value.

## **ARTICLE IV**

This corporation shall have perpetual existence.

LAW OFFICES
BRIAN R. HERSH
1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FLORIDA 33129
FLORIDA BAR NO: 104540

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# **ARTICLE V**

The street address of the initial registered office of this corporation is: 1541 Brickell Avenue, Suite C-1407, Miami, Florida 33129, and the name of the initial registered agent of this corporation at that address is: BRIAN R. HERSH.

## **ARTICLE VI**

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name(s) and the address(es) of the initial director(s) of this corporation is (are):

Diya Salame

2350 N.W. 102nd Place Doral, Florida 33172

## ARTICLE VII

The name and address of the person signing these Articles is:

Aileen Rivero

2201 Brickell Avenue, Apt. 38 Miami, Florida 33129

## ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

## **ARTICLE IX**

LAW OFFICES BRIAN R. HERSH 1541 BRICKELL AVENUE SUITE C-1407 MIAMI, FLORIDA 33129 FLORIDA BAR NO: 104540 This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 21st day of April, 2011.

Diesa Rusea
Aileen Rivero

STATE OF FLORIDA

)SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Ailcen Rivero, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and (s)he (they) acknowledged before me that (s)he they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the

State and County aforesaid, this 21st day of April, 2011.

BRAN R. HERSH
MY COMMISSION & DO \$14407
EMPIRES: December 18, 8012
Boroso Thru Motory Public Linear-stem

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: December 12, 2012

LAW OFFICES
BRIAN R. HERSH
1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FLORIDA 33129
FLORIDA BAR NO: 104540

H110000107977

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

### Brian R. Hersh

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Global Depot, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of **Doral**, County of Miami-Dade, State of Florida, has named Brian R. Hersh, located at 1541 Brickell Avenue, Suite C-1407, Miami, Florida 33129, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BV.

BRIAN R. HERSH

(Registered Agent)

LAW OFFICES BRIAN R. HERSH 1541 BRICKELL AVENUE SUITE C-1407 MIAMI, FLORIDA 33129 FLORIDA BAR NO: 104540

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