**Division of Corporations** 

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# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION

GlobalCorp, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 13, 2011

FASTRIT CORP

SUBJECT: GLOBALCORP, INC. REF: W11000026707

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Valerie Herring Regulatory Specialist II New Filing Section

FAX Aud. #: H11000130608 Letter Number: 911A00011940 11 MAY 13 PM 12:

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P.O BOX 6327 - Tallahassec, Florida 32314

# ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.A. (Profit)

## GlobalCorp USA, Inc.

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ARTICLE I: Name The name of the corporation shall be:

GlobalCorp USA, Inc.

# ARTICLE II: Principal Office

Principal address:

1600 Ponce De Leon Blvd Suite 1000 Coral Gables, FL 33134

#### ARTICLE III: Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, country, territory or nation.

## ARTICLE IV: Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 1,000 shares of common stock, par value \$1.00 per share.

## ARTICLE V: Initial Officers and/or Directors Name, Title and address:

Luis Hernandez Director 1600 Ponce De Leon Blvd Suite 1000 Coral Gables, FL 33134

. .

ARTICLE VI: Registered Agent The name and Florida address of the registered agent is:

Worldwide Corporate Administrators, LLC 2320 Ponce De Leon Bivd Coral Gables, FL 33134

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sandra Pino

Date

ARTICLE VII: Incorporator The name and Florida address (P.O. Box NOT acceptable) of the Incorporator is;

NAME & ADDRESS

Luis Hemandez 1600 Ponce De Leon Blvd Suite 1000 Coral Gables, FL 33134

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

<u> 1 - 2 - 1</u> - 2 0 Date

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