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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION
GLOBAL PANEL PRODUCTS, INC.**

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ARTICLES OF INCORPORATION
OF

GLOBAL PANEL PRODUCTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL PANEL PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1000 South Pointe Drive, #507
Miami Beach, FL 33139

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Xavier Poretzky
1000 South Pointe Drive, #507
Miami Beach, FL 33139

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Xavier Poretzky
1000 South Pointe Drive, #507
Miami Beach, FL 33139

The undersigned has executed these Articles of Incorporation this 30 day of May, 2013.


Xavier Poretzky
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GLOBAL PANEL PRODUCTS, INC.

2. The name and address of the registered agent and office:

Xavier Poretzky
1000 South Pointe Drive, #507
Miami Beach, FL 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDASignature: 

Xavier Poretzky

Title: Incorporator

Date: May 30, 2013

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.


Xavier Poretzky

Date: May 30, 2012