rida Department of State THE COLOR EN Division of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H130001683413))) H130001683413ABC 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 : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300 Phone AM 10: 16 : (608)827-5501 Fax Number **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: FLORIDA PROFIT/NON PROFIT CORPORATION Globe One Investments Inc. Certificate of Status Ð Certified Copy 0 고 [77] Page Count 02 . ~> 0 C \$70.00 Estimated Charge m PH 2: m <u>س</u> Electronic Filing Menu Corporate Filing Menu Help 7/29/2013 https://efile.sunbiz.org/scripts/efilcovr.exe P.001/002 1038 728 803 1033 729 803 JUL-29-2013 12:39



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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMÉ

The name of the corporation shall be: Globe One Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 201South Biscayne Blvd 28th Floor, Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000. The par value of each share of stock is \$1000.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Evgeniy Katuntsev, Torpedo 23-15, Voronezh, 394000 Russian Federation Sergey Parhomenko, Geroev Sibiryakov 18-44, Voronezh, 394000 Russian Federation Aleksandr Yakovlev, Yuzhno-Maravskaya 30-102, Voronezh, 394000 Russian Federation Roman Nabok, Mashinostroiteley 26-13, Voronezh, 394000 Russian Federation James Pitts, 201South Biscayne Blvd, Miami, Florida 33131

The initial officers of the corporation are: James Pitts, President, 201South Biscayne Blvd 28th Floor, Miami, Florida 33131

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Business Filings Incorporated Mark Williams, A.V.P.

Signature: MW

Signature:

Date: 29th day of July, 2013

Date: 29th day of July, 2013

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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