

From:

Division of Corporations

10/08/2013 12:48

582 P.001/003

Page 1 of 1

Florida Department of State
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.

((H13000224025 3)))



H130002240253ABCT

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

****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
Global Eyes Logistics Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED

13 OCT -8 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT -8 AM 11:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 10/9/13

From:

10/08/2013 12:48

#582 P.002/003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

13 OCT -8 AM 11:50

ARTICLE I NAME

The name of the corporation shall be: Global Eyes Logistics Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3333 New Hyde Park Rd., Suite 301

New Hyde Park, NY 11042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For any and all purposes for which a corporation may be formed.

ARTICLE IV SHARES 200

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jack Meehan (Chairman, CEO)

Name and Title: Robert Vecchione (Vice President, Secretary)

Address 3333 New Hyde Park Rd., Suite 301

Address: 3333 New Hyde Park Rd., Suite 301

New Hyde Park, NY 11042

New Hyde Park, NY 11042

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

From:

10/08/2013 12:48

#582 P.003/003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(conti.)

13 OCT -8 AM 11:50

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Address: 155 Office Plaza Drive, 1st Fl.,
TALLAHASSEE, FL 32301

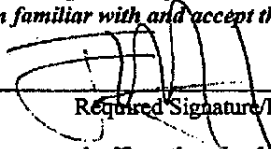
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Karina Lednev c/o BlumberExcelsior

Address: 16 Court St., 14 FL
Brooklyn, NY 11241

Having been named as registered agent 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




Required Signature/Registered Agent

10/08/2013

Date

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

10/08/2013

Date