

**Electronic Articles of Incorporation  
For**

P14000095031  
FILED  
November 21, 2014  
Sec. Of State  
msolomon

GLOBALTECH ONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
GLOBALTECH ONE, INC.

**Article II**

The principal place of business address:  
4621 SOUTH ATLANTIC AVENUE  
UNIT 7403  
PONCE INLET, FL. US 32127

The mailing address of the corporation is:  
4621 SOUTH ATLANTIC AVENUE  
UNIT 7403  
PONCE INLET, FL. US 32127

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
MICHAEL W BOLEN  
4621 SOUTH ATLANTIC AVENUE  
UNIT 7403  
PONCE INLET, FL. 32127

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL W. BOLEN

## **Article VI**

The name and address of the incorporator is:

MICHAEL W. BOLEN  
4621 SOUTH ATLANTIC AVENUE  
UNIT 7403  
PONCE INLET, FL 32127

Electronic Signature of Incorporator: MICHAEL W. BOLEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL W BOLEN  
4621 SOUTH ATLANTIC AVENUE, UNIT 7403  
PONCE INLET, FL. 32127 US

Title: VP  
CATHERINE A BOLEN  
4621 SOUTH ATLANTIC AVENUE, UNIT 7403  
PONCE INLET, FL. 32127 US

Title: S  
MICHAEL W BOLEN  
4621 SOUTH ATLANTIC AVENUE, UNIT 7403  
PONCE INLET, FL. 32127 US

Title: T  
MICHAEL W BOLEN  
7403 SOUTH ATLANTIC AVENUE, UNIT 7403  
PONCE INLET, FL. 32127 US

## **Article VIII**

The effective date for this corporation shall be:

11/18/2014