

**Electronic Articles of Incorporation  
For**

P15000001562  
FILED  
January 06, 2015  
Sec. Of State  
sgilbert

GLOBAL INTERNATIONAL HOLDINGS USA 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:

GLOBAL INTERNATIONAL HOLDINGS USA INC

**Article II**

The principal place of business address:

16938 S. DIXIE HWY  
PALMETTO BAY, FL. 33157

The mailing address of the corporation is:

16938 S. DIXIE HWY  
PALMETTO BAY, FL. 33157

**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:

LEONARD FEDEE  
16938 S. DIXIE HWY  
PALMETTO BAY, FL. 33157

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

Registered Agent Signature: LEONARD FEDEE

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## **Article VI**

The name and address of the incorporator is:

LEONARD FEDEE  
16938 S. DIXIE HWY

PALMETTO BAY FL 33157

Electronic Signature of Incorporator: LEONARD FEDEE

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  
LEONARD FEDEE  
16938 S. DIXIE HWY  
PALMETTO BAY, FL. 33157

Title: VP  
IRMAR FRANK  
16938 S. DIXIE HWY  
PALMETTO BAY, FL. 33157

## **Article VIII**

The effective date for this corporation shall be:

01/03/2015