

**Electronic Articles of Incorporation
For**

P17000054711
FILED
June 23, 2017
Sec. Of State
Iyarbrough

GLOBAL FIDELITY HOLDINGS CORPORATION

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 FIDELITY HOLDINGS CORPORATION

Article II

The principal place of business address:

3850 HOLLYWOOD BOULEVARD
SUITE 400
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3850 HOLLYWOOD BOULEVARD
SUITE 400
HOLLYWOOD, FL. US 33021

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:

FRANKLIN L ZEMEL
C/O ARNSTEIN & LEHR, LLP
200 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: FRANKLIN L. ZEMEL

Article VI

The name and address of the incorporator is:

JEFFREY D. CORNFELD
3850 HOLLYWOOD BOULEVARD
SUITE 400
HOLLYWOOD, FLORIDA 33021

Electronic Signature of Incorporator: JEFFREY D. CORNFELD

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
ROBERT M CORNFELD
3850 HOLLYWOOD BOULEVARD., SUITE 400
HOLLYWOOD, FL. 33021

Title: VP
JEFFREY D CORNFELD
3850 HOLLYWOOD BOULEVARD, SUITE 400
HOLLYWOOD, FL. 33021 US

Title: ST
STEVEN D HUROWITZ
3850 HOLLYWOOD BOULEVARD, SUITE 400
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

07/01/2017