

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLB INVESTMENT CORP.

Certificate of Status	0
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Amend & Rest

2007-12-14 20:22:58 (GMT)

FILE 15103720648 From: Angela Howard
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 DEC 14 AM 8:47

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GLB INVESTMENT CORP.

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is GLB INVESTMENT CORP.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law and, commenced on the 24th day of July, 1994.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V

Principal Office; Registered Office and Agent

The street address of the principal office of this corporation is: 11300 N.W. 64th Terrace, Miami, Florida 33178. The street address of the registered office of this corporation is: C/O Therrel Baisden, P.A. 1 SE 3rd Avenue Suite 2950 Miami, Florida 33131, and the name of the registered agent of this corporation is: Mark M. Hasner, Esq.

ARTICLE VI

Board of Directors

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The names and addresses of the directors of this corporation are:

- A. GEORGE BREMER
11300 N.W. 64th Terrace
Miami, Florida 33178
- B. MARY BREMER
11300 N.W. 64th Terrace
Miami, Florida 33178

2. The number of shares of the Corporation outstanding at the adoption was FIFTY (50), and the number of shares entitled to vote thereon was FIFTY (50).

3. The number of shares voted in favor of such Amendment was FIFTY (50), and the number of shares voted against such Amendment was none. The number of votes cast in favor of such Amendment by the Shareholders was sufficient for approval.

4. The holders of Common Shares shall exchange one (1) share of such stock for six one-hundredths (.06) shares of Class A Voting Shares and one and ninety-four one hundredths (1.94) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 13th day of December, 2007.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

GLB INVESTMENT CORP.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that GLB INVESTMENT CORP., desiring to organize under the laws of the State of Florida with its principal office at: 11300 N.W. 64th Terrace, Miami, Florida 33178, has named Mark M. Hasner, Esq., located at Therrel Baisden, P.A. SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



MARK M. HASNER

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