

P95000011096

ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE, SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1148
MAILING ADDRESS:
P.O. BOX 14098
FORT LAUDERDALE, FLORIDA 33302-4098

TELEPHONE (305) 462-3300
FROM MIAMI (305) 947-1052
FACSIMILE (305) 763-2439

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
55 FEB - 6 PM 3:30
BOCA RATON OFFICE
40 SOUTHEAST FIFTH STREET
SUITE 405
BOCA RATON, FLORIDA 33432-0090
TELEPHONE (407) 391-8899
FACSIMILE (407) 391-9944

January 31, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Globus, Inc.

300001399523
-02/07/95--01078--015
****122.50 ****122.50

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Globus, Inc., a Florida corporation. In addition, a check in the amount of \$122.50 is enclosed for the following fees:

| | |
|----------------------|---------|
| Certified copy | \$52.50 |
| Filing fee | \$35.00 |
| Registered Agent fee | \$35.00 |

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the attention of the undersigned.

Your prompt attention to this matter is appreciated. If you have any questions regarding the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,

Debra J. Hickinbotham

Debra J. Hickinbotham
Corporate Paralegal

DJH/jan
Enclosures

P94-5591
5DC

**ARTICLES OF INCORPORATION
OF
GLOBUS, INC.
A FLORIDA CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 PM 3:35

The undersigned, acting as Incorporator of GLOBUS, INC. a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is GLOBUS, INC. and the street address of the initial principal office of the Corporation is 2860 Northwest 24th Way, Boca Raton, FL 33431.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Cent (\$0.01) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast 3rd Avenue, Suite 1100, Fort Lauderdale, FL 33301, and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never

be fewer than one (1). The name and address of the initial Director of the Corporation is:

Name

Address

Karel Domar

2860 Northwest 24th Way
Boca Raton, FL 33431

ARTICLE VI

INCORPORATOR

is: The name and address of the Incorporator of the Corporation

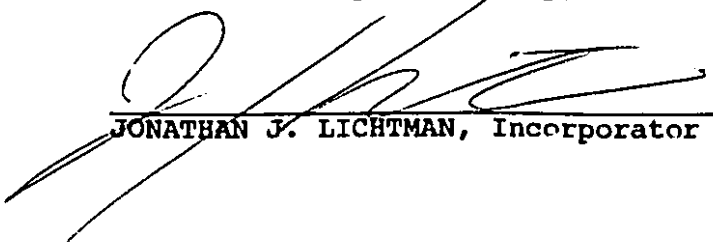
Name

Address

Jonathan J. Lichtman

100 Northeast 3rd Avenue
Suite 1100
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of January, 1995.



JONATHAN J. LICHTMAN, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for GLOBUS, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.,
Initial Registered Agent

Dated: January 31, 1995

By: Debra J. Hickinbotham
DEBRA J. HICKINBOTHAM,
Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 PM 3:35