

Carlson & Sasadu, P.A.

• Seite 200 •

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CHRIS. M. HARTKEFELD

ARNE B CARLSON
OF COUNSEL

CAROLYN CARLSON
OF COURSE

SECRET
55 MAR - 6 1971
TELAVIV

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: GLOBAL EXPORT MANAGEMENT SERVICES, INC.

Gentlemen:

Enclosed please find signed original and one copy of the Articles of Incorporation for the above-captioned corporation, together with this firm's check no. _____ in the amount of \$122.50 itemized as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

TOTAL	\$122.50

Please file accordingly and return a certified copy of same to our office at your earliest convenience.

Very truly yours,

Craig M. Haverfield

CMH/reh
Enclosures

Per Mr. Haverfield:
Correct principal address.

24
3-9-95

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ARTICLES OF INCORPORATION

95 MAR -3 PM 2 40

The undersigned, ROBERT M. MCCAULEY, does hereby execute and acknowledge the following Articles of Incorporation:

1. The name of the corporation is GLOBAL EXPORT MANAGEMENT SERVICES, INC.

2. The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.164, Florida Statutes.

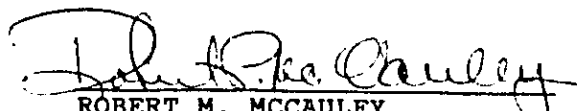
3. The aggregate number of shares which the corporation shall have the authority to issue is ten thousand (10,000) shares of One Dollars (\$1.00) par value common stock.

4. The street address of the corporation's initial ~~registered~~^{principal} office/mailling address is 3415 Dunesvista Drive, Pompano Beach, Florida, 33069.

5. The corporation shall have no directors. The powers and duties conferred or imposed upon the board of directors by Chapter 607, Florida Statutes, shall be executed or performed by the stockholders.

6. The name and address of the corporation's sole incorporator is ROBERT M. MCCAULEY, 3415 Dunesvista Drive, pompano Beach, Florida, 33069.

IN WITNESS WHEREOF, the sole incorporator has executed these Articles of Incorporation this 1st day of March 1995.


ROBERT M. MCCAULEY
SOLE SUBSCRIBER
DATED: March 1, 1995

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 1st _ day
of March 1995 by ROBERT M. MCCAULEY who is personally known to me or
who has produced _____ as identification and who
did take an oath.

NOTARY PUBLIC:

Sign



Print/ RITA ELLEN HARTING

State of Florida at Large (Seal)

My Commission Expires:



RITA ELLEN HARTING

MY COMMISSION # CL 171809
EXPIRES July 4 1995

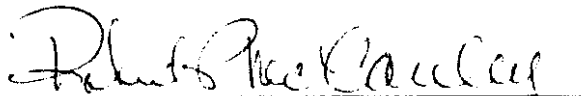
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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT GLOBAL EXPORT MANAGEMENT SERVICES, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF ^{Pompano Beach} ~~PORT LAUDERDALE~~, STATE OF
FLORIDA, HAS NAMED CRAIG M. HAVERFIELD, LOCATED AT CARLSON & SASADU,
P.A., 2826 EAST OAKLAND PARK BOULEVARD, SUITE #200, FORT LAUDERDALE,
FLORIDA, 33306, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.



ROBERT M. MCCAULEY
TITLE: SOLE SUBSCRIBER
DATE: March 1st, 1995

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED, IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



CRAIG M. HAVERFIELD

REGISTERED AGENT

DATE: 3-1-95