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4/1/95 PUBLIC ACCESS SYSTEM
((H95000004070)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
404 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

MIAMI FL 33136-209005-3007
CONTACT: LYNN FRIEDMAN
PHONE: (305) 350-2571
FAX: (305) 350-7032
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ~~IN-TIME INCORPORATED~~ **Global Top Corporation**
FAX AUDIT NUMBER: H95000004078
CURRENT STATUS: REQUESTED
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TIME REQUESTED: 15:54:43
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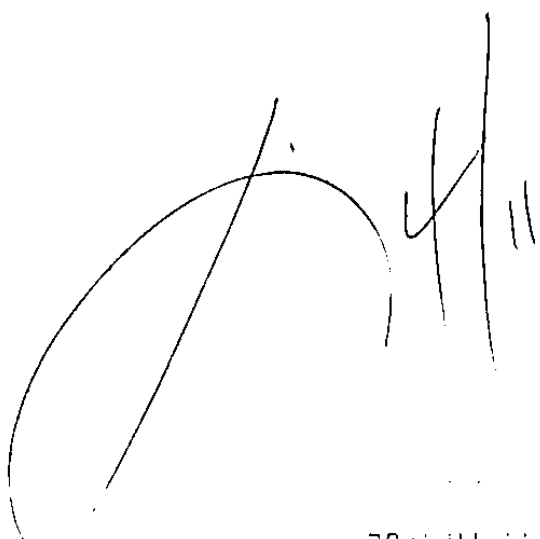
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95 APR 11 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

25 APR 11 PM 1:52

H45-04078

ARTICLES OF INCORPORATION

of GLOBAL TOO CORPORATIONa ~~CORPORATION FOR PROFIT~~ formed under the Florida General Corporation Act.Article 1: Name of the Corporation: GLOBAL TOO CORPORATIONAddress of the Corporation: 4100 N.E. 2ND AVENUE STE: 204
MIAMI, FLORIDA 33137

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500.PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

4100 N.E. 2ND AVENUE STE: 204, MIAMI, FLORIDA 33137and the name of the initial registered agent at such address is MARILYN JOY

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. MARILYN JOY 4100 N.E. 2ND AVENUE STE: 204 MIAMI, FL. 33137

Article 7: The Name and address of the incorporator is:

MARILYN JOY 4100 N.E. 2ND AVENUE STE: 204 MIAMI, FL. 33137

In witness whereof I have subscribed my name

Signature of Incorporator

MARILYN JOY

H45-04078
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-356-2571

P95000028503

Global Too Corporation
8800 S.W. 40th St. #303
Miami, FL 33155
April 17, 1995

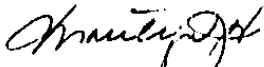
Loria Poole
Corporate Specialist
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number 595A00016557
Document Number P95000028503

Dear Ms. Poole:

At the time of filing for incorporation for the above named corporation the wrong address was inadvertently placed on the filing form. The correct address is as written above. Please make the necessary changes to these records.

Thank you.



Marilyn Joy, President

FILED
95 APR 20 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

