

P95000033532

TRANSMITTING LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001464210
-04/25/95--01085--003
*****78.75 *****78.75

SUBJECT: GLOBEN, INC.

Enclosed is the original and one copy of the Articles of Incorporation and a check for \$78.75.

FROM:

Gloria E. Aladro-Fernandez
651 E 21 ST # 11
Hialeah, FL 33013

(305) 823-3338

95 APR 24 PM 9:58
RECEIVED
DIVISION OF CORPORATIONS
STATE DEPARTMENT

mtm

**ARTICLES OF INCORPORATION
OF
GLOBEN, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLOBEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

651 E 21 ST # 11
Hialeah, FL 33013

ARTICLE III SHARES

- a) The corporation is authorized to have outstanding at any time a total of one hundred shares.
- b) All authorized shares shall be common.
- c) All shares shall have a par value of one dollar each (\$1.00)
- d) Each share of common stock shall have one vote.

ARTICLE IV PURPOSES

The purposes of the corporation shall be to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE V TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one person.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The first Board of Directors shall be integrated by :

Title: President-Secretary-Treasurer

Name: Gloria E. Aladro-Fernandez

Address: 651 E 21 ST # 11
Hialeah, FL 33013

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CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

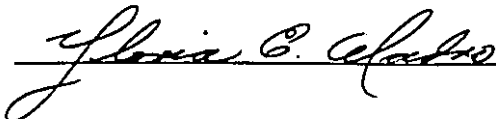
Benito Fernandez
651 E 21 ST # 11
Hialeah, FL 33013

ARTICLE IX INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Gloria E. Aladro-Fernandez
651 E 21 ST # 11
Hialeah, FL 33013

The undersigned incorporator has executed these Articles of Incorporation this 21st day of April, 1995.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporations is:

GLOBEN, INC.

2. The name and address of the registered agent and office is:

Name: Benito Fernandez

Address: 651 E 21 ST # 11
Hialeah, FL 33013

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

B. Fernandez

April 21st, 1995

M015/96

Hialeah August 17, 1996

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Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Subject: Change of Principal Place of Business.

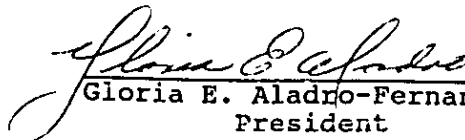
Re: GLOBEN, INC. P95000033532

Sir:

The new Principal Place of Business of the Corporation is:

GLOBEN, INC.
2420 East 8th Avenue
Hialeah, FL 33013

Yours very truly


Gloria E. Aladro-Fernandez
President

GLOBEN, INC.
2420 E 8 Ave
Hialeah, FL 33013

Upd 8/19
PA eng