

195000042819

Date 5/19/95

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32311

700001499767  
-05/26/95--01030--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re GLOBAL IMPACT, INC.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Joseph Cristina*  
JOSEPH CRISTINA  
(individual's name)

GLOBAL IMPACT, INC.  
(name of corporation)

95 MAY 26 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311

FILED

MAILING ADDRESS OF CORPORATION		
11660 N.W. 45 STREET #4		
CORAL SPRINGS, FL 33065		
PHONE		
( 305 )	979-3620	
Area Code	Number	Ext.

SDB

ARTICLES OF INCORPORATION

of

GLOBAL IMPACT, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

GLOBAL IMPACT, INC.

FILED  
95 MAY 26 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if known, or the mailing address of the corporation is:

NAME <u>GLOBAL IMPACT, INC.</u>		
ADDRESS <u>11660 N.W. 45 STREET #4</u>		
CITY <u>CORAL SPRINGS</u>	STATE <u>FLORIDA</u>	ZIP <u>33065</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>THOMAS MESSER</u>		
ADDRESS <u>1323 LYONS ROAD</u>		
CITY <u>COCONUT CREEK</u>	STATE <u>FLORIDA</u>	ZIP <u>33063</u>

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

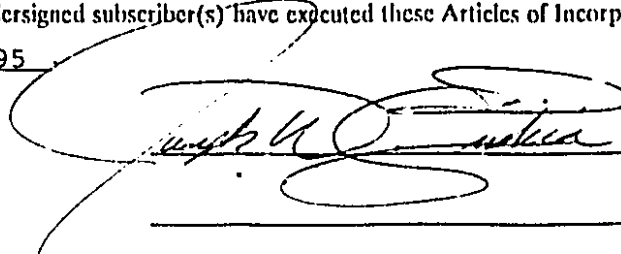
NAME <u>JOSEPH CRISTINA</u>		
ADDRESS <u>11660 N.W. 45 STREET #4</u>		
CITY <u>CORAL SPRINGS</u>	STATE <u>FLORIDA</u>	ZIP <u>33065</u>
NAME _____		
ADDRESS _____		
CITY _____	STATE _____	ZIP _____
NAME _____		
ADDRESS _____		
CITY _____	STATE _____	ZIP _____

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME JOSEPH CRISTINA		
ADDRESS 11660 N.W. 45 STREET #4		
CITY CORAL SPRINGS,	STATE FLORIDA	ZIP 33065
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of MAY, 1995

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF BROWARD )

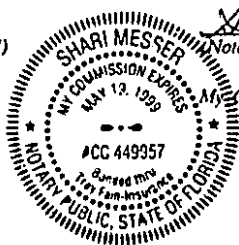
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

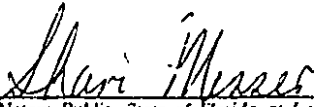
JOSEPH CRISTINA

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HF executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have heretofore affixed my hand and seal, in the State and County aforesaid, this 19 day of May, 1995.

(Notary Seal)



  
 \_\_\_\_\_ (Notary Public, State of Florida at Large)  
 Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GLOBAL IMPACT, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1323 LYONS ROAD

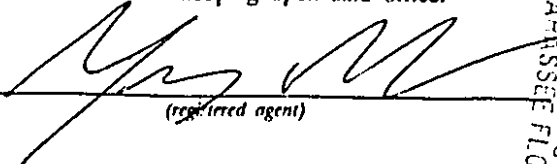
COCONUT CREEK, FLORIDA 33063

has named THOMAS MESSER

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*

FILED  
95 MAY 26 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA