

P95000047285

GREGORY C. PICKEN
ATTORNEY AT LAW
SUITE 300
1601 FORUM PLACE
WEST PALM BEACH, FLORIDA 33401

PHONE (407) 689-6764
FAX (407) 686-4052

June 12, 1995

500001514345
-06/15/95--01081--001
****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Global Marketing, Merchandising and Sales, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$122.50 to cover filing fees for the captioned corporation.

I have also enclosed an original and one copy of the articles of incorporation for same.

Sincerely,



Gregory C. Picken, Esq.

FILED
JUN 15 1995
TALLAHASSEE, FLORIDA

95 JUN 15 11:34 AM

FILED

SAB
6/19/95

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FILED
95 JUN 15 11 0 48
CLERK OF THE COURT
STATE OF FLORIDA

1. **NAME.** The name of the corporation is:

Global Marketing, Merchandising and Sales, Inc.

2. **ADDRESS.** The principal address of the corporation is:

C/O Terry Sandage
2490 Sandstone Court
West Palm Beach, Florida 33414

3. **DURATION.** The period of its duration is perpetual.

4. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States, Florida and any other state, country, territory or nation.

5. **CAPITAL STOCK.** The corporation is authorized to issue One Hundred (100) shares, all of one class, at one-dollar (\$1.00) par value.

Additional shares can be issued only with a vote of the shareholders holding a majority of shares.

6. **INITIAL REGISTERED OFFICE AND AGENT.** The name and address of the initial registered agent and office of this corporation is as follows:

Terry Sandage
2490 Sandstone Court
West Palm Beach, Florida 33414

7. **INITIAL BOARD OF DIRECTORS.** This corporation shall have one (1) director initially, who shall be:

John Zaza

The number of directors may be increased to two by Terry Sandage, who shall have the right to name the additional director.

8. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

Terry Sandage
2490 Sandstone Court
West Palm Beach, Florida 33414

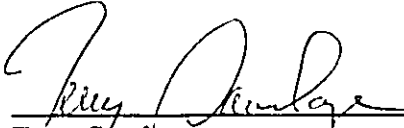
9. OFFICERS. The initial officers of the corporation shall be as follows:

John Zaza: President, Treasurer, Secretary

10. AMENDMENT TO ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**EXECUTION BY INCORPORATOR
AND ACCEPTANCE BY REGISTERED AGENT**

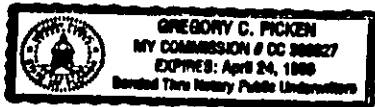
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of June, 1995, and does thereby agree to act as the initial registered agent of the corporation.


Terry Sandage
Incorporator, Registered Agent

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Terry Sandage, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such document and that he is well known to me or has produced a drivers license as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 9th day of June, 1995.



A handwritten signature in ink, appearing to be "G. Picken", written over a horizontal line.

Notary Public, State of Florida

My Commission Expires:
Commission No. _____

Typed/Printed name of Notary

FILED
65 JUN 15 1995
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA