D45000057138

GARCIA & FIELDS, P. A.
ATTORNEYS AT LAW

JOSEPH GAPC'A

HUGO C. EDUCAG ROAND CENTIFED REAL PHOPERTY LAW IADMITTED IN MICHIGANI 2500 BARNETT PLAZA 101 E. KENNEDY BLVD TAMPA, FLORIDA 33602-5157 TELEPHONE (813) 222-6500 FACSIMILE (813) 222-6520

July 19, 1995

ROBERT W. FIELDS BOARD CERTIFED MARITAL & FAMEY LAW LESLEY J. FRIEDSAM BOARD CERTIFIED MARITAL & FAMEN LAW

VICTOR D. INES

Division of Corporations c/o Secretary of State P. O. Box 6327 Tallahassee, Florida 32301 900001543089 -07/21/95--01040--012 ****122.50 ****122.50

Gentlemen:

Re: GLOBAL ACCÉNTS, INC.

I am enclosing herewith original and one copy of the Articles of Incorporation of the above corporation and the Certificate Designating Registered Agent. I am also enclosing our check in the amount of \$122.50 to cover the filing fee (\$35.00), certified copy (\$52.50) and registered agent designation (\$35.00).

Please return the certified copy of the Articles of Incorporation at your earliest convenience.

We would appreciate it if you would call us collect as soon as the Articles have been filed.

Very truly yours,

JOSEPH GARCIA

JG:jb

Enclosures

Corporate\Estarellas.ltr

FILLER

55 JUL 21 MI 9: 03

ACARTA SELI LORIDA

ARTICLES OF INCORPORATION

OF

GLOBAL ACCENTS, INC.



The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

GLOBAL ACCÉNTS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in the business of importing and selling of goods.

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock 1, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

The capital stock of the comporation shall consist of 300 shares of common stock at \$10.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 36710 Lake Pasadena Road, Dade City, Florida 33525. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The name and post office address of the member of the first Board of Directors are:

<u>NAME</u>

ADDRESS

Antonio Estarellas

36710 Lake Pasadena Road Dade City, Florida 33525

Ivonne Jordan

36710 Lake Pasadena Road Dade City, Florida 33525

ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock he agrees to take, and the value of the consideration therefor are:

NAME

ADDRESS

Antonio Estarellas

36710 Lake Pasadena Road Dade City, Florida 33525

50 shares of common stock at \$10.00 par value

ARTICLE X

The Articles of Interporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote therefor, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The Directors of this corporation shall be entitled to compensate themselves for their services to the corporation as Directors, provided that such compensation shall be set and approved by majority vote of all Directors.

Antonio Estarellas

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ANTONIO ESTARELLAS, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation, and who is personally known to me or who has produced as identification.

WITNESS my hand and official seal in the County and State named above this $\underline{19}$ day of July, 1995.

Notary Public State of Florida at Large

My commission expires: Commission No.

MY COMMISSION # CC 215324
EXPIRES: August 24, 1996
Bonded Thru Notary Public Underwriters

Corporate\Estarellas.Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMECILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, following is submitted in compliance with said Act:

That GLOBAL ACCENTS, INC., a Florida orporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 36710 Lake Pasadena, Dade City, State of Florida, has named ANTONIO ESTARELLAS, located at 36710 Lake Pasadene, Dade City, Florida 33525, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Antonio Estarellas, Regist red Agent

Corporate\Estarellas.Cer