PASOOOO66469 TRANSMITTAL LETTER

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

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| SUBJECT: Global Image Technologies, Inc. (Proposed corporate name - must include suffix) | | | | |
|--|---|---|--|--|
| Enclosed is an or \$70.00 Filing Fee | iginal and one (1) copy \$78.75 Filing Fee & Certificate | of the articles of incorp \$122,50 Filing Fee & Certified Copy | poration and a check for \$131.25 Filing Fee, Certified Copy & Certificate | |
| FROM: | | ry J. Reynolds (NAME) Bouquet Ct. #208 | | |
| | (CI | (ADDRESS) ando, FL 32807 TY/STATE/ZIP) 107)673-1227 ETELEPTIONE NUMBER) | _ | |

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Global Image Technologies, Inc.

ARTICLE II PRINCIPLE OFFICE

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

2115 Bouquet Ct. #208 Orlando, FL 32807

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jerry J. Reynolds 2115 Bouquet Ct. #208 Orlando, FL 32807

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

Jerry J. Reynolds 2115 Bouquet Ct. #208 Orlando, FL 32807

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

(SIGNATURE)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE 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 corporation is: | Global Image Technologies, Inc. | |
|---|---------------------------------|--|
| | | |
| 2. The name and address of the register | red agent and office is: | |
| <u> </u> | erry J. Reynolds | |
| | (NAME) | |
| 2115 | (ADDRESS) | |
| Or | lando, FL 32807 | |
| (1) | CITY/STATE/ZIP) | |

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.

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314