

P96000001003

THOMAS M. DACHELET, P.A.
ATTORNEY AT LAW

888 SOUTHEAST THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FLORIDA 33310

TELEPHONE
(305) 704-2700
FAX
(305) 704-2800

December 19, 1995

PLEASE REPLY TO:
POST OFFICE BOX 2480
FT. LAUDERDALE, FLORIDA 33302-0480

FEDEX: 6942678945

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: GLOBAL MARKETING CONCEPTS, INC.

Gentlemen:

200001666812
-12/20/95--01048--020
****131.25 ****131.25

Attached are duplicate Articles of Incorporation for the above-referenced corporation, together with my firm check in the amount of \$131.25 representing the following fees:

1. \$35.00 - Corporation Filing Fee
2. 52.50 - Certified Copy
3. 35.00 - Registered Agent Designation
4. 8.75 - Certificate of Status

Please return the certified copy of the Articles of Incorporation and the Certificate of Status to the undersigned utilizing the envelope provided for your convenience.

If additional information is needed regarding the incorporation of GLOBAL MARKETING CONCEPTS, INC., please do not hesitate to contact me.

Sincerely,


THOMAS M. DACHELET

TMD:sbm

Attachments

SHARON L. TALA

JAN - 4 1996

W95-25059

THOMAS M. DACHELET, P.A.
ATTORNEY AT LAW

808 SOUTHEAST THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FLORIDA 33310

TELEPHONE
(305) 704-2700
FAX
(305) 704-2800

January 3, 1996

PLEASE REPLY TO
POST OFFICE BOX 2480
FT. LAUDERDALE, FLORIDA 33302-2480

FEDEX: 6942678912

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

Re: Letter #095A00055559

Dear Ms. Tala

In response to your letter (attached) dated December 28, 1995, I have enclosed revised Articles of Incorporation using GLOBAL CONCEPTS 2000, INC. as the name of this corporation.

Please be advised that you are still holding my check # 9820 in the amount of \$ 131.25. I would appreciate your applying this amount to the new Articles of Incorporation enclosed.

Sincerely,



THOMAS M. DACHELET

TMD:sbm

Enclosures



MARTIN STERN
FAX 407-997-6211

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1995

THOMAS M. DACHELET, P.A.
P.O. BOX 2486
FT. LAUDERDALE, FL 33303-2486

SUBJECT: GLOBAL MARKETING CONCEPTS, INC.
Ref. Number: W95000025059

We have received your document for GLOBAL MARKETING CONCEPTS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 095A00055559

ARTICLES OF INCORPORATION
OF
GLOBAL CONCEPTS 2000, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is GLOBAL CONCEPTS 2000, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of marketing various products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - Capital Stock

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "common shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 888 S.E. 3rd Avenue, Ft. Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is THOMAS M. DACHELET.

ARTICLE VI - Principal Office Address

The principal place of business of this corporation shall be located at 3232 N.W. 62nd Lane, Boca Raton, Florida 33496, or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.

ARTICLE VII - Directors

The business of this corporation shall be conducted and managed by a Board of Directors and such Board of Directors shall consist of not less than one (1).

A majority of the first Board of Directors named below shall have the power to approve and adopt the By-Laws of this corporation until their successors are elected or appointed.

The qualifications, time and place of election and term of office of each Director shall be provided for in the By-Laws of the corporation.

ARTICLE VIII - Board of Directors

The name and street address of the member of the first Board of Directors, who unless otherwise provided by the By-Laws of this corporation shall hold office and manage the corporation for the first year of existence of the corporation or until his successors are elected or appointed or have qualified, is as follows:

NAME**ADDRESS**

MARTIN STERN

3232 N.W. 62nd Lane
Boca Raton, Florida 33496**ARTICLE IX - Incorporator**

The name and post office address of the incorporator of this corporation is as follows:

NAME**ADDRESS**

THOMAS M. DACHELET

P.O. Box 2486
Ft. Lauderdale, Florida 33303-2486**ARTICLE X - First Officer**

The name and address of the first officers of this corporation, who shall hold office for the first year of existence of the corporation or until his successors are elected and qualified are as follows:

NAME**TITLE****ADDRESS**

MARTIN STERN

PRESIDENT

3232 N.W. 62nd Lane
Boca Raton, FL 33496

MARTIN STERN

SEC/TREAS.

3232 N.W. 62nd Lane
Boca Raton, FL 33496**ARTICLE XI - Indemnification**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.


ARTICLE XII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.


WITNESS my hand seal, this 3rd day of January, 1996.



THOMAS M. DACHELET

STATE OF FLORIDA
COUNTY OF BROWARD

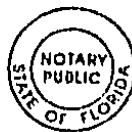
The foregoing instrument was acknowledged before me this 3rd day of January, 1996 by THOMAS M. DACHELET, who is personally known to me or who has produced personally known as identification and who did (did not) take an oath.



MADELEINE DUHAIME

NOTARY PUBLIC

NO.: CC302470

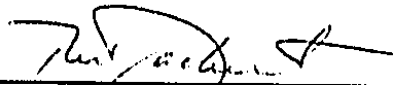


MADELEINE DUHAIME
My Comm Exp. 7/18/97
Bonded By Service Ins
No. CC302470
☒ Personally Known ☐ Other I.D.

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GLOBAL CONCEPTS 2000, INC., a corporation organized under the laws of the State of Florida with its principal office, as indicated in the foregoing Articles of Incorporation, in the City of Boca Raton, County of Palm Beach and State of Florida, has named THOMAS M. DACHELET, as its Agent to accept service of process within this State.

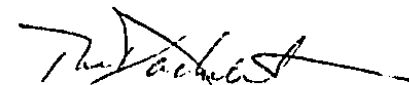


THOMAS M. DACHELET, Incorporator

Dated: January 3, 1996

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in such capacity and comply with the provisions of the Act set forth above.



THOMAS M. DACHELET
Registered Agent

Dated: January 3, 1996

FILED
96 JAN -4 11 05 AM
CLERK OF DISTRICT COURT
STATE OF FLORIDA