

P96000005826

Wendy, Susan & Gordon, P.A.  
Requestor's Name  
201 Alhambra Cir.  
Address  
Carroll Creek, TX 75334  
City/State/Zip Phone #

500001691005  
-01/17/96--01087--019  
\*\*\*\*245.00 \*\*\*\*122.50  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 JAN 17 AM 9:21  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

JAN 19 1996

Examiner's Initials

EFFECTIVE DATE  
Jan. 15, 1996

ARTICLES OF INCORPORATION  
OF  
GLOBAL GROUP U.S.A. CORP.

FILED  
25 JAN 17 AM 9:21  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is GLOBAL GROUP U.S.A. CORP.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Barry N. Semet.

ARTICLE V

The mailing address of the corporation is located at 9240 Sunset Drive, Suite 204, Miami, Florida 33173.

ARTICLE VI

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Luis Nunez Degwitz	Aerocav No. 1266 7801 N.W. 37th Street Miami, Florida 33166-6569

ARTICLE VII


The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Barry N. Semet	201 Alhambra Circle, Suite 1200 Coral Gables, Florida 33134

ARTICLE VIII

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

EXECUTED at Miami, Florida, this 15<sup>th</sup> day of January, 1996.

  
\_\_\_\_\_  
Barry N. Semet, Incorporator

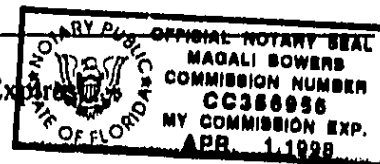
STATE OF FLORIDA     )  
                                  ) :ss  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of January, 1996 by Barry N. Semet,  who is personally known to me or  who has produced \_\_\_\_\_ as identification.

Magali Bowers  
\_\_\_\_\_  
Notary Public, STATE OF FLORIDA

Print Name: \_\_\_\_\_

My Commission Expires \_\_\_\_\_



**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**

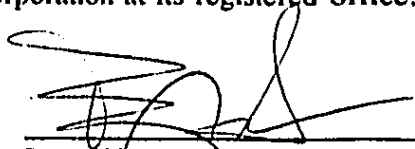
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

GLOBAL GROUP U.S.A. CORP., desiring to organize under the laws of the State of Florida, hereby designates Barry N. Semet its registered agent and 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
\_\_\_\_\_  
Barry N. Semet  
(Registered Agent)

FILED  
06 JAN 17 AM 9:21  
TALLAHASSEE, FLORIDA