

1/29/96

FLORIDA DIVISION OF CORPORATIONS
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(((H96000001405)))
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 100 W. FLAGLER ST.
STATE OF FLORIDA SUITE 200
100 EAST GAINES STREET MIAMI FL 33135 FL 33138-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMON
FAX: (904) 822-1000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000001405))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NAPA AUTOMOTIVE, INC.

FAX AUDIT NUMBER: H96000001405

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/29/1996

TIME REQUESTED: 10:52:37

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FILED
96 JAN 30 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/30

FLORIDA DIVISION OF CORPORATIONS

96 JAN 30 AM 8:07

RECEIVED

IBRAHIM C. GHANTOUS
420 S. DIXIE HWY 2C
CORAL GABLES, FL 33406
(305) 442-7177
FL. BAR NO. 743844

ARTICLES OF INCORPORATION
OF
NAPA AUTOMOTIVE, INC.

FILED
55 JAN 30 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NAPA AUTOMOTIVE, INC.
The principal place of business of this corporation shall be 1501 EAST HALLANDALE BEACH BLVD, #311, HALLANDALE, FLORIDA 33009.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President, Secretary, Treasurer
DOURED BANLOUL
1501 EAST HALLANDALE BEACH BLVD
#311
HALLANDALE, FLORIDA 33009

ARTICLE VI INCORPORATOR (S)

The name and street address of the Incorporator to these Articles of Incorporation is:

DOURED BANLOUL
1501 EAST HALLANDALE BEACH BLVD
#311
HALLANDALE, FLORIDA 33009

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of January, 1996.


DOURED BANLOUL, INCORPORATOR

H96000001402

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CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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.

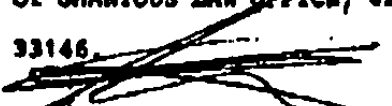
1. The name of the corporation is: NAPA AUTOMOTIVE, INC.
2. The name and address of the registered agent and office is:
1801 EAST HALLANDALE BEACH BLVD, #311, HALLANDALE, FLORIDA
33009.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

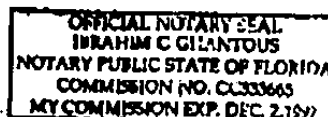

DOUGLAS BARLOW, REGISTERED AGENT

STATE OF FLORIDA }
COUNTY OF DADE } S.S.

THE FOREGOING instrument was acknowledged and sworn to before me this 35th day of January, 1996, by IBRAHIM GHANTOUS OF GHANTOUS LAW OFFICE, 420 S. Dixie Hwy, Ste 2-C, Coral Gables, FL 33146.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



FILED
56 JAN 30 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000001405

P96000009269

Frank J. Blotney Jr.
Attorney at Law
Gun Club Financial Center
4524 Gun Club Road
Suite 211
West Palm Beach, Florida 33415
(407) 688-7188

FILED

96 JUN 11 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 30, 1996

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

200001868522
-06/20/96--01005--016
*****35.00 *****35.00

200001868522
-06/20/96--01005--017
*****8.75 *****8.75

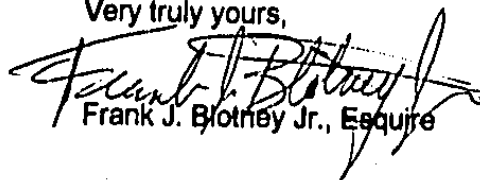
RE: NAPA AUTOMOTIVE, INC., a Florida corporation
Document # P 96000009269
Amendment of Articles of Incorporation
(Change Name of Corporation)

Dear Amendments Section Representative:

Please find enclosed Articles of Amendment To Articles of Incorporation of NAPA AUTOMOTIVE, INC. Note that my client wishes to change the name of the corporation to GLOBE TELECOM, INC., a Florida corporation. Also enclosed are two checks in the amounts of \$35.00 for the amendment fee and \$8.75 for a Certificate of Status after the name change has been made by your office.

Should you have any questions or need additional information please do not hesitate to contact me.

Very truly yours,


Frank J. Blotney Jr., Esquire

ss/FJB
cc: Client

N. HENDRICKS JUN 1 8 1996

Amend.

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56 JUN 11 AM 7:57

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NAPA AUTOMOTIVE, INC.

NAPA AUTOMOTIVE, INC.

(present name)

FILED

96 JUN 11 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Name of the corporation shall be changed to GLOBE TELECOM, INC. and the ARTICLES OF INCORPORATION - ARTICLE I, shall be amended as follows:

ARTICLE I

The name of this corporation shall be: GLOBE TELECOM, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 24, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 th day of MAY, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOURED BAHLOUL

Typed or printed name

President/S/T/D

Title