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April 1, 1996

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

P96000033362

RECEIVED  
-04/15/96 - 011021 - 0009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Incorporation of Global Expansion, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: Randee J. Golder, P.A.  
Name  
400 W. Atlantic Ave., 2nd Floor  
Address  
Delray Beach, Florida 33444  
City, State, Zip  
(407) 276-6167  
Telephone Number

FILED  
95 APR 15 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return a file-stamped copy to this office in the enclosed envelope.

Very truly yours,

*Randee J. Golder*

Randee J. Golder

APR 17 1996

BSB

RJG/rg  
Encl.

*Articles of Incorporation*

*of*

*Global Expansion, Inc.*

FILED  
96 APR 15 PM 12:10  
TALLAHASSEE, FLORIDA

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 Expansion, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually.

**ARTICLE III - PRINCIPAL OFFICE**

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

Global Expansion, Inc.  
12412 NW 10<sup>th</sup> Court  
Coral Springs, FL 33071

or such other place as may be designated from time to time by the Board of Directors.

**ARTICLE IV - CAPITAL STOCK**

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

1,000 shares

**ARTICLE V - PURPOSE**

The corporation may transact any business which is not forbidden by law.

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Mr. Dennis Bittner  
12412 NW 10<sup>th</sup> Court  
Coral Springs, FL 33071

#### **ARTICLE VII - INCORPORATOR(S)**

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

Mr. Dennis Bittner  
12412 NW 10<sup>th</sup> Court  
Coral Springs, FL 33071

#### **ARTICLE VIII - DIRECTORS**


The names and addresses of the directors constituting the initial Board of Directors who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and shall qualify are:

Mr. Dennis Bittner  
12412 NW 10<sup>th</sup> Court  
Coral Springs, FL 33071

#### **ARTICLE IX - AMENDMENT**

These Articles may be amended in compliance with applicable Florida Statutes.

The undersigned has(have) executed these Articles of Incorporation this 10 day of April, 1996.

  
Dennis Bittner, Incorporator

**CERTIFICATE OF DESIGNATION**

**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 Expansion, Inc.
2. The name and address of the registered agent and office is:

Mr. Dennis Bittner  
(Name)

12412 NW 10<sup>th</sup> Court  
(P.O. Box Not Acceptable)

Coral Springs, FL 33071  
(City/State/Zip)

Dennis R. Bittner  
Dennis Bittner, Incorporator

Date: April 10, 1996

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.

Dennis R. Bittner  
Dennis Bittner, Incorporator

Date: April 10, 1996

