# P9600051383

Christopher Jon Thiel
Attorney At Law

7024 Little Road New Port Richey, Florida 34654 Telephone (813) 817-5152

June 14, 1996

Plu ASAP

Attorney's Title Insurance Fund, Inc.
Attn: Corporate Information Products
660 East Jefferson Street, Suite 200
Tallahassee, FL 3230

RE: Corporate filing US Globe Investment Group, Inc.

Dear Sirs:

900001869709 -06/17/96--01042--018 \*\*\*\*122.50

Please find enclosed the original Articles of Incorporation for US Globe Investment Group, Inc., as well as my check in the amount of \$122.50 made out to the Secretary of State, Division of Corporations. I have also enclosed a check for \$10.00 for your services.

Please file the Articles and ask that the certified copy thereof be sent to me. Thank you for your cooperation.

Sincerely,

CHRISTOPHERA, THIEL . 7044

CJT/at encls.

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## Articles of Incorporation of

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#### US Globe Investment Group, Incattal of the MAIE

#### ARTICLE ONE NAME

.01 The complete legal name of the Corporation is US Globe Investment Group, Inc. and the address of the of the principal office of this Corporation shall be 6319-5 Providence Dr., New Port Richey, FL 34652 and the mailing address shall be 6319-5 Providence Dr., New Port Richey, FL 34652.

## ARTICLE TWO REGISTERED OFFICE AND AGENT

2.01 The street address of the initial registered office of the Corporation shall be 6319-5 Providence Dr., New Port Richey, FL 34652 and the name of the initial registered agent of the Corporation shall be Michael Mesaros.

## ARTICLE THREE NATURE OF BUSINESS

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

#### ARTICLE FOUR CAPITAL STOCK

4.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1,00 per share

#### ARTICLE FIVE DURATION

5.01 The term of existence of the Corporation is perpetual.

#### ARTICLE SIX OFFICERS AND DIRECTORS

6.01 The initial board of directors of the Corporation shall consist of not less than one director and the initial director and the Corporate officers shall be:

President/Director:

Michael Mesaros

6319-5 W. Providence Dr. New Port Richey FL 34652

Secretary/Director:

Elvira Mesaros

6319-5 W. Providence Dr. New Port Richey FL 34652

ARTICLE SEVEN INCORPORATOR

7.01 The names and addresses of the incorporator of these Articles of Incorporation is:

Michael Mesaros 6319-5 W. Providence Dr. New Port Richey FL 34652

IN WITNESS WHEREOF, I have subscribed my name at New Port Righty, Pasca County,

Florida, this 14th day of June, 1996

MICHAEL MISAROS

STATE OF FLORIDA COUNTY OF PASCO

On this 14th day of June, 1996, before me the undersigned officer, personally appeared MICHAEL MESAROS, who having first identified themselves by Florida Driver License, whose names are subscribed to the foregoing instrument and who acknowledged that they executed the instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I sign here and set my official seal.

CHRISTOPHER J. THIEL Notary Public, State of Florida My Comm. Exp. Feb. 12, 1999 Comm. No. CC 438178

#### ACCEPTANCE OF REGISTERED AGENT

#### DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, MICHAEL MESAROS, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts obligations of the position of Registered Agent under Section 607.05605 Florida Statutes.

MICHAEL MESAROS

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