

P9600052567  
TRANSMITTAL LETTER

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

20000018067412  
-06/19/96--01039--018  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: Global Real Estate Network, Corporation  
(Proposed corporate name - must include suffix)

FILED  
95 JUN 18 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Amy Chakoff  
Name (printed or typed)

3807 Granada Blvd.  
Address

Coral Gables, Fl. 33134  
City, State & Zip

305-541-0332  
Daytime Telephone number

6/20/96

FD

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*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.*

FILED  
65 JUN 18 AM 9:51  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

GLOBAL REAL ESTATE NETWORK, CORP.

### ARTICLE II PRINCIPAL OFFICE

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

300 SW 27th AVENUE suite #505  
Miami, Fl. 33135

### ARTICLE III SHARES

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

The agree, ite number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 7,500 shares of voting common stock having a par value of one (\$1.00) per shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amy Chakoff  
3807 Granada Blvd.  
Coral Gables, Fl. 33134

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

**Amy Chakoff, President  
3807 Granada Blvd.  
Coral Gables, Fl. 33134**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of June, 1996.

(An additional article must be added if an effective date is requested.)

Amy Chakoff, Pres.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

#### ARTICLE VI - NATURE OF BUSINESS

The nature of the business or purposes to be conducted is to 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 or territory or nation.

#### ARTICLE VII - TERM OF EXISTENCE:

This corporation shall exist perpetually.

#### ARTICLE VIII - BYLAWS

The Bylaws of the Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE IX - DIRECTOR LIABILITY

No Director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (1) for any breach of a director's duty of loyalty to the Corporation or its stockholders (2) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (3) under the provisions of the Florida General Corporation or (4) for any transaction from which the director derived an improper personal benefit.

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any director, officer, or employee to the full extent permitted by law against all expense, liability and loss (including attorney's fees, judgments, fines, Employee Retirement Income Security Act of 1974, excise taxes or penalties and amounts paid or to be paid in settlement) reasonably incurred or suffered by such person in connection therewith and such indemnification shall continue as to a person who has ceased to be a director, officer, or employee or agent and shall inure to the benefit of his or her heirs, executors, and administrators; provided, however that the corporation shall indemnify any such person seeking indemnification in connection with a proceeding (or part thereof) initiated by such person only if such proceeding (or part thereof) initiated by such person was authorized by the Board of Directors of the corporation.

#### ARTICLE XI - PREEMPTIVE RIGHTS

Each stockholder of this Corporation shall have the first rights to purchase shares (and securities convertible into shares) of any, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized) including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not service it and pays for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**CERTIFICATE OF DESIGNATION OF  
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 Real Estate Network, Corp.

2. The name and address of the registered agent and office is:

Amy Chakoff  
(NAME)  
3807 Granada Blvd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Coral Gables, Fl. 33134  
(CITY/STATE/ZIP)

FILED  
95 JUN 16 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Amy Chakoff  
(SIGNATURE)

5/13/96  
(DATE)