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P960000701

September 11, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Dana Calloway

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-09/18/96--01033--025
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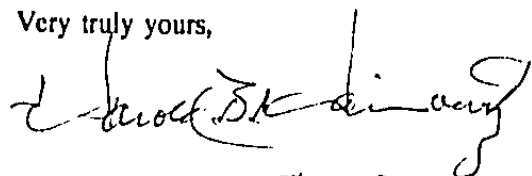
RE: **GLOBAL INVESTMENTS CONSULTING, INC.**

Dear Ms. Calloway:

Enclosed please find an original and one copy of Articles of Incorporation for GLOBAL INVESTMENTS CONSULTING, INC., along with my check number 1233 in the sum of \$122.50 payable to the Florida Department of State as the filing fee.

Please file these Articles of Incorporation and return a certified copy to me at your earliest possible convenience. I would also appreciate your faxing me a filed copy and your cover letter to (561) 394-4382. Thanking you for your many courtesies.

Very truly yours,



Harold B. Haimowitz

HBH:mp
Enclosure

FILED
96 SEP 16 11:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dana
9/16/96

FILED
26 SEP 16 11 05 AM
CLERK OF COURT
JANUARY 11 2011

**ARTICLES OF INCORPORATION
OF
GLOBAL INVESTMENTS CONSULTING, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: **GLOBAL INVESTMENTS CONSULTING, INC.**, and its principal office shall be located at 2553 N.W. 52nd Street, Boca Raton, Florida 33496.

**ARTICLE II
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100,000 shares of common stock, \$.01 par value per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Melvin Apple
2553 N.W. 52nd Street
Boca Raton, Florida 33496

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time by the Board of Directors or by the by-laws, however, there shall never be less than one (1) Director nor more than five (5).

**ARTICLE VII
INITIAL DIRECTORS**

The name and address of the initial Director of this Corporation is:

Melvin Apple
2553 N.W. 52nd Street
Boca Raton, Florida 33496

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is as follows:

Melvin Apple
2553 N.W. 52nd Street
Boca Raton, Florida 33496

**ARTICLE IX
INDEMNIFICATION**

This Corporation shall indemnify to the fullest extent permitted by Florida Statute 607.0850, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against said officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the

Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation. Pursuant to Florida Statute 607.0850(9), no court order indemnification shall, under any circumstances, be permitted.

ARTICLE X AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Florida Statute 607.0901, as amended from time to time, relating to affiliated transactions.

ARTICLE XI CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Florida Statute 607.0902, as amended from time to time, relating to control share acquisitions.

ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 11th day of September, 1996.



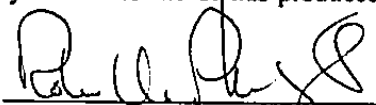
MELVIN APPLE, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on this 11th day of September, 1996, by Melvin Apple, as Incorporator. Melvin Apple is personally known to me or, has produced his driver's license as identification and did take an oath.



ROBIN M. PHILPITT
MY COMMISSION # CC352497 EXPIRES
March 3, 1998
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public, State of Florida

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

GLOBAL INVESTMENTS CONSULTING, INC., a Corporation existing under the laws of the State of Florida with its principal office at 2553 N.W. 52nd Street, Boca Raton, Florida 33496, has named Melvin Apple, whose address is 2553 N.W. 52nd Street, Boca Raton, Florida 33496, as its agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.


MELVIN APPLE, Registered Agent

FILED
96 SEP 16 10 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA