

ATTORNEYS AT LAW

BARTH & PLEAT

JAMES C. BARTH, ESQ.
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30 SOUTH SHORE DRIVE
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P96000083836

September 20, 1996

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

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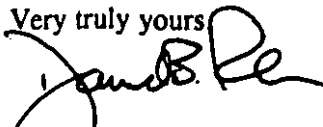
RE: Global Marketing Associates, Inc.

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Global Marketing Associates, Inc., together with the acceptance of David B. Pleat as Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Feel free to call me if you have any questions.

Very truly yours


David B. Pleat

DBP/jpf

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 10 PM 3:22

502.672

W96-20702

9/10/96

ATTORNEYS AT LAW

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October 4, 1996

Ms. Claretha Golden, Document Specialist
Florida Department of State, Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

95 OCT 10 PM 3:22
FLA. DEPT. OF STATE
DIVISION OF CORPORATIONS

RE: Global Marketing Group, Inc.

Dear Ms. Golden:

Enclosed are the original Articles of Incorporation for Global Marketing Group, Inc., together with the acceptance of David B. Pleat as Registered Agent.

A previous filing was attempted under the name of Global Marketing Associates, Inc. but the name was not available and the documents were returned to me. I have enclosed a copy of the letter that was sent to me along with the documents. Please use the funds previously submitted to the Secretary of State to incorporate Global Marketing Associates, Inc. for the incorporation of the new corporate name of Global Marketing Group, Inc. If you have any questions, please do not hesitate to give me a call.

Very truly yours,


David B. Pleat

DBP/jpf

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 OCT 10 PM 3:22

October 1, 1996

BARTH & PLEAT, P.A.
ATTN: DAVID B. PLEAT
30 SOUTH SHORE DRIVE
DESTIN, FL 32541

SUBJECT: GLOBAL MARKETING ASSOCIATES, INC.
Ref. Number: W96000020702

*Global
Marketing
Group, INC.*

We have received your document for GLOBAL MARKETING ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00044890

RECEIVED

OCT 03 P.M.

**ARTICLES OF INCORPORATION
OF
GLOBAL MARKETING GROUP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 10 PM 3:22

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is GLOBAL MARKETING GROUP, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in commercial real estate development, sales and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

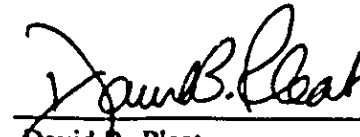
ARTICLE V

The address of its principal office is 5240 Babcock Street, NE, Suite #206, Palm Bay, Florida 32905.

ARTICLE VI

The address of its initial Registered Office is 30 South Shore Drive, Destin, Florida 32541, and the name of its initial Registered Agent at said address is David B. Pleat, Esq.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.



David B. Pleat

ARTICLE VII

The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

Raymond Crumley, President
5240 Babcock Street, NE.
Suite #206
Palm Bay, Florida 32905

Edward N. Eich, Secretary
5399 E. Scenic Highway C30A, #102
Seagrove Beach, Florida 32459

ARTICLE VIII

The name and address of the incorporator is:

Edward N. Eich
5399 E. Scenic Highway C30A, #102
Seagrove Beach, Florida 32459



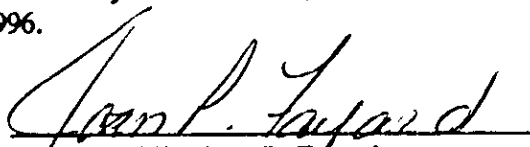
Signature of Incorporator

Dated: 10/4, 1996.

STATE OF FLORIDA
COUNTY OF WALTON

BEFORE ME the undersigned authority, personally appeared EDWARD N. EICH, who is personally known to me and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 4th day of October, 1996.


Notary Public: Joan P. Eayard
Notary Public, State of Florida



EDWARD N. EICH
Articles of Incorporation
1996-10

FILED
SECRETARY OF STATE
96 OCT 10 PM 3:22