

P9600097421

November 20th, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

RE: Globe Advertising & Marketing, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Maria E Cruz

Maria E Cruz
Globe Advertising & Marketing, Inc.

FILED
96 NOV 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mailing Address:
15476 NW 77th Court Suite 415
Miami Lakes, Fl 33016

(305) 819-4599

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****122.50 ****122.50

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ARTICLES OF INCORPORATION

of

Globe Advertising & Marketing, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

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TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Globe Advertising & Marketing, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
15476 NW 77th Ct Suite 415		
CITY	FLORIDA	ZIP
Miami Lakes		33016

Mailing address, if different

STREET ADDRESS		
15476 NW 77th Ct Suite 415		
CITY	FLORIDA	ZIP
Miami Lakes		33016

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Maria E. Cruz	
ADDRESS	15476 NW 77 Ct Suite 415	
CITY	FLORIDA	ZIP
Miami Lakes		33016

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Maria E. Cruz</u>		
ADDRESS <u>15476 NW 77 Ct Suite 415</u>		
CITY <u>Miami Lakes,</u>	STATE <u>Florida</u>	ZIP <u>33016</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Maria E. Cruz</u>		
ADDRESS <u>1547 6 NW 77 Ct Suite 415</u>		
CITY <u>Miami Lakes</u>	STATE <u>Florida</u>	ZIP <u>33016</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th day of November, 1996.

Maria E. Cruz (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Globe Advertising & Marketing, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 15476 NW 77th Ct Suite 415
Miami Lakes, Fl 33016
has named Maria E. Cruz
located at the aforesaid address, as its registered agent to accept service of process within this state.

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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.

Maria E. Cruz
(Signature)

November 20, 1996
(Date)