

P 97000032375

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH
POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431
(561) 659-1770

FACSIMILE (561) 833-2261

FROM BROWARD (954) 421-540

72100.47@compuserve.com

FORT LAUDERDALE OFFICE
1600 S.E. 17TH STREET CAUSEWAY
SUITE 404
FORT LAUDERDALE, FLORIDA 33316
(954) 767-0215
FACSIMILE (954) 761-7644

RAYMOND C. ALLEY (1893-1975)
HAROLD G. MAASS (OF COUNSEL)
DOYLE ROGERS
ALAN LINDSAY
EDWARD D. LEWIS
NEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
KURT E. BOSSHARDT
MICHAEL L. DUFFY
WARREN D. HAYES, SR.
GENE D. LIPSCHER

April 7, 1997

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

4-3-97

200002137402--8
-04/09/97--01031--007
*****70.00 *****70.00

Re: Global Resource Marketing, Inc.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced corporation, along with a check for \$70.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY: Louis L. Hamby III
LOUIS L. HAMBY III

FILED
97 APR -9 AM 10:07
TALLAHASSEE, FLORIDA

LLH III/cr
Enc.

F. CHESBROUGH APR 10 1997

ARTICLES OF INCORPORATION
OF
GLOBAL RESOURCE MARKETING, INC.

FILED
91 APR - 9 AM 10: 07
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is GLOBAL RESOURCE MARKETING, INC.

Article II - Duration

4-1-97
This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Principal Office: Mailing Address

The street address of the principal office and mailing address of the corporation is 4400 PGA Boulevard, Suite 717, Palm Beach Gardens, FL 33410.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby III.

Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Louis L. Hamby III

FILED
97 APR -9 AM 10: 07
TALLAHASSEE, FLORIDA