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TRANSMITTAL LETTER

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

SUBJECT: GLOBAL PROPERTY MANAGEMENT, INC.

FILED

97 MAY 15 PM 1: 06

School 1 September 1: 06

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.50 for Filing Fee & Certificate

FROM: GLOBAL PROPERTY MANAGEMENT, INC.

4801 NW 42nd Avenue Tamarac, FL 33319

(954) 564-2761

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

Kerth Gave

AUTHORIZATION BY FHONE TO

CORRECT RA HODRICO

DATE 1/19/40

COC. EXAM. 1/16

ne 5/19/97

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GLOBAL PROPERTY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

4801 NW 42nd Ave.

Tamarac, Florida 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

> TERM OF EXISTENCE ARTICLE IV This corporation is to exist perpetually.

PURPOSE ARTICLE V

This 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 V OFFICERS & DIRECTORS

This corporation shall have two officers and directors, initially. The names and address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

2720 NE 8th Ave. #11 Ft. Lauderdale, FL 33334

Keith Rossignol - President Kevin Rossignol - Vice President 2720 NE 8th Ave. #11 Ft. Lauderdale, FL 33334

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Lowe

3901 NW 9th Ave. #8

Pompano Beach, Florida 33064

ARTICLE VII **INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

Keith Rossignol - President 2720 NE 8th Ave. #11 Ft. Lauderdale, FL 33334

Kevin Rossignol - Vice President 2720 NE 8th Ave. #11 Ft. Lauderdale, FL 33334

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorportion this 10° day of 10° , 1997.

KEITH ROSSIGNOL President

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Keith Russiand Personally know

Keith Rossignol

Kevin Rossignol Personelly known

Form of Identification

known to me to be the persons who executed the foregoing Articles of Incorporation, that I relied upon the noted form of identification, and that an oath was taken, on this _____/0___ day of

<u>m4</u>, 1997.

MY COMMISSION EXPIRES:

VYRATON [] Personally Known [] Other I. D.

MARTIN CHAIMS MISKIN My Comm Exp. 6/10/97 Bonded By Service Ins No. CC293766

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.

The name of the corporation is:

GLOBAL PROPERTY MANAGEMENT, INC.

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

John Lowe

3901 MV 9th Ave. #8

Pompano Beach, Fl. 33064

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.