

P97000078917

TRANSMITTAL LETTER

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

SUBJECT: Global Expressions, INC.
(Proposed corporate name - must include suffix)

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-09/10/97--01031--003
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL S. LAYE
Name (Printed or typed)

1757 ARABIAN LANE
Address

PALM HARBOR FL 34685
City, State & Zip

(813) 789-3190
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 PM 3:44

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

11-97
9-10-97
WS

Articles of Incorporation of
Global Expressions, Inc.

THE UNDERSIGNED, acting as (an) incorporator(s) of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation for such corporation:

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DIVISION OF CORPORATIONS
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1. The name of the corporation is Global Expressions, Inc.
1757 Arabian Lane, Palm Harbor, FL. 34685
2. The period of duration of the corporation is perpetual.
3. The purpose or purposes for which the corporation is organized are to engage in the import, export and distribution of household items and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of *Florida*. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside.
4. Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$1 per share.

Initial issue. 200 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1 per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

5. The street address of the initial registered office of the corporation is 1757 Arabian Lane, Palm Harbor, FL 34685, and the name of the initial registered agent at such address is Michael Kaye.
6. The initial Board of Directors shall consist of 3 members, who need not be residents of this state or shareholders of the corporation.

7. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

Name	Number & Street, City, State, Zip Code
Michael Kaye	1757 Arabian Lane, Palm Harbor, FL 34685
Jennifer Kaye	1757 Arabian Lane, Palm Harbor, FL 34685
Hamilton Campos	6 Berkeley Court, East Hanover, NJ 07936


8. The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

Name	Number & Street, City, State, Zip Code
Michael Kaye	1757 Arabian Lane, Palm Harbor, FL 34685
Jennifer Kaye	1757 Arabian Lane, Palm Harbor, FL 34685


9. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

12. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of the directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has (have) made and subscribed these articles of incorporation on the 15th day of September, 1997.



Signature/Incorporator



Signature/Incorporator

9/4/97

Date

9/4/97

Date

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 of registered agent.

[Signature]
Signature/Registered Agent

9/7/97
Date

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