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TRANSMITTAL LETTER

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

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③ -10/31/97--01018--001
****131.25 ****131.25

SUBJECT:

Globalsphere Corp.
(Proposed corporate name - must include suffix)

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:

Globalsphere

Name (Printed or typed)

5600 SW 118 AV

Address

Miami FL 33183

City, State & Zip

305 598 8654

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 PM 2:33

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

11-3-97
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Globalsphere Corp.

ARTICLE II PRINCIPAL OFFICE

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

5600 SW 118 AV Miami FL 33183

ARTICLE III SHARES

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

7000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Michael Tierney
5600 SW 118 AV Miami FL 33183

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John Michael Tierney
5600 SW 118 AV Miami FL 33183

John Michael Tierney
Signature/Incorporator

13 oct 97
Date

(An additional article must be added if an effective date is requested.)

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

John Michael Tierney
Signature/Registered Agent

13 oct 97
Date

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT 31 PM 2:33

GLOBALSPIHERE CORP.

Purposes: To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

John Michael Tierney