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ATTORNEY-AT-LAW

914 MATANZAS AVENUE CORAL GABLES, FLORIDA 33146 TELEPHONE (305) 667-2538

FACSIMILE (305) 667-1068

December 4, 1997

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

600002364126--3 -12/05/97--01025--012 \*\*\*\*122,50 \*\*\*\*122,50

Gentlemen/Ladies:

Enclosed please find two executed copies of the Articles of Incorporation of Global Marketing Partners, Inc., as well as a check in the amount of \$122.50.

Please file the Articles of Incorporation of this corporation as soon as possible and forward a copy of the certified Articles of Incorporation to me at the address set forth above.

Your cooperation is greatly appreciated. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Gary D. Lipson

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SECRETARY OF STATE.

Enclosures

Pmc/9/97

FL112.97

### ARTICLES OF INCORPORATION

FILED

OF

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GLOBAL MARKETING PARTNERS, INC.

SEURETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida:

### ARTICLE I

# **CORPORATE NAME**

The name of this corporation shall be Global Marketing Partners, Inc.

### ARTICLE II

# **MAILING ADDRESS**

The initial mailing address of the corporation is: 914 Matanzas Avenue, Coral Gables, Florida 33146.

### ARTICLE III

## **CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation shall be authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock, \$.0001 par value per share.

### ARTICLE IV

# REGISTERED AGENT AND REGISTERED OFFICE IN FLORIDA

The initial registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be: Gary D. Lipson at 914 Matanzas Avenue, Coral Gables, Florida 33146.

### ARTICLE V

# **INCORPORATOR**

The name of the person signing these Articles of Incorporation as the sole incorporator is Gary D. Lipson and his address is 914 Matanzas Avenue, Coral Gables, Florida 33146.

### ARTICLE VI

# **INDEMNIFICATION**

This corporation shall indemnify and hold harmless each and every one of its directors, officers, employees, attorneys and agents to the fullest extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Incorporation on December 4, 1997.

Gary D. Lipsøn, Sole Incorporator

# ACCEPTANCE AS REGISTERED AGENT

The undersigned, named as the registered agent in Article IV of the foregoing Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505 thereof.

Gary D. Lipson, Registered Agent

ARTS12.97