

OFFICE USE ONLY Document #

HAZARDUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLOBAL REALTY, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 15, 1998

LAZARUS

MIAMI, FL

SUBJECT: GLOBAL REALTY, INC.  
Ref. Number: W98000013686

We have received your document for GLOBAL REALTY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 198A00033215

**ARTICLES OF INCORPORATION**

**OF**

**GLOBAL REALTY ENTERPRISES, INC.**

**ARTICLE I - NAME**

The name of this corporation shall be:

**GLOBAL REALTY ENTERPRISES, INC.**

**ARTICLE II - DURATION**

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - COMMENCEMENT DATE**

Corporate existence shall commence on the date of the filing of the Articles with the Department of State in the State of Florida.

**ARTICLE IV - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**FILED**  
**98 JUN 16 PM 3:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE VII - INITIAL REGISTERED AGENT, OFFICE AND  
MAILING ADDRESS OF CORPORATION**

This corporation's initial registered agent, registered street address in the State of Florida shall be:

Francisco Eduardo Martinez  
19406 SW 5<sup>th</sup> Street  
Pembroke Pines, Florida 33029

The mailing address and principal office of this corporation shall be:

19406 SW 5<sup>th</sup> Street  
Pembroke Pines, Florida 33029

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation's Initial Board of Directors shall consist of (2) member(s). The number of directors may be either increased or diminished from time to time by vote of the shareholders, but shall never be less than one (1). The names and addresses of the Initial Board of Directors of this corporation are:

Lesbia Arias	Francisco Eduardo Martinez
Urbanisacion Miranda	19406 SW 5 <sup>th</sup> Street
Calle Los Guayabitos	Pembroke Pines, Florida
Residencias Andurina II	33029
Piso 3 Penthouse 33	
Caracas, Venezuela	

**ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

Francisco Eduardo Martinez  
19406 SW 5<sup>th</sup> Street  
Pembroke Pines, Florida 33029

**ARTICLE X - BYLAWS**

The power to adopt, alter, amend, or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all shares entitled to vote at the meeting.

#### ARTICLE XII - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XIII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws.

#### ARTICLE XVI - AMENDMENT

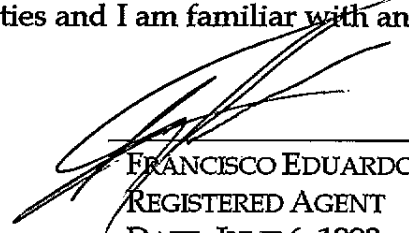
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Incorporation at Miami, Dade County, Florida on this 6 June, 1998.

  
FRANCISCO EDUARDO MARTINEZ

ACCEPTANCE OF REGISTERED AGENT

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 resident agent.

  
\_\_\_\_\_  
FRANCISCO EDUARDO MARTINEZ  
REGISTERED AGENT  
DATE: JUNE 6, 1998

FILED

98 JUN 16 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA