Albert C. Eaton

Attorney and Counselor at Law 1516 East Colonial Drive, Suite 100E

Orlando, Florida 32803

Telephone (407) 843-8100 Telecopier (407) 897-6986

June 25, 1998

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Secretary of State Division of Corporations ATTENTION: Domestic Charter Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

GLOBAL BUSINESS INTERNATIONAL, INC.

Dear Sir:

Enclosed are original and one copy of the Articles as above captioned, and our check in the amount of \$122.50, representing:

\$35.00 Filing Fee Resident Agent Designation

Certified Copy

\$35.00 \$52.50

When the Articles have been processed, we would appreciate the return of the certified copy to our attention.

Thank you for your consideration in this matter.

Sincerely,

Albert C. Eaton

ACE/as Enclosures

# ARTICLES OF INCORPORATION

#### OF

# GLOBAL BUSINESS INTERNATIONAL, INC.

The undersigned, being a natural person, competent to contract and for the purpose of forming a corporation for profit under the Florida General Corporation Act, does hereby adopt the following articles of incorporation

ARTICLE I

NAME

The name of the Corporation is:

GLOBAL BUSINESS INTERNATIONAL, INC.

ARTICLE II

**DURATION** 

This Corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III

#### PURPOSE OR PURPOSES

The purpose or purposes for which this Corporation is organized are to engage in any or all lawful business or trade which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on and as permitted under the Florida General Corporation Act.

#### ARTICLE IV

#### CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of ONE DOLLAR (\$1.00) per share.

Two hundred (200) shares of stock shall be issued to the incorporator and the balance of Eight hundred (800) shares shall remain in the Corporation or as otherwise designated by the Board of Directors.

#### ARTICLE V

## REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered agent of the Corporation is 20728 Marlin Street, Orlando, FL 32833, and the name of its initial registered agent at such address is GARY A. FIEDLER. The street address of the initial principal office of the Corporation is 20728 Marlin Street, Orlando, FL 32833.

#### ARTICLE VI

#### **DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>

Address

Gary A. Fiedler

20728 Marlin Street, Orlando, FL 32833

### ARTICLE VII

# **INCORPORATORS**

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The name and address	s of the incorporator is:
<u>Name</u>	Address
Gary A. Fiedler	20728 Marlin Street, Orlando, FL 32833
Executed by the unde	ersigned at Orlando, Orange County, Florida, on the 25 day of
June	, 1998.
	GARY A: FIEDLER Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments and oaths, personally appeared GARY A. FIEDLER, who is known to me or who has produced PA as identification, who did not take an oath, who executed the foregoing and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

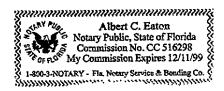
WITNESS MY HAND and official seal in the County and State aforesaid, this 人と day of こして 1998.

Notary Public, State of Florida

ALBERT C E GTON

Printed Name

My Commission Expires:



# ACCEPTANCE BY REGISTERED AGENT

I hereby accept the designation of initial Registered Agent of GLOBAL BUSINESS INTERNATIONAL, INC., that I am familiar with the obligations of that position, and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

GARY A FIEDLER 20728 Marlin Street Orlando, FL 32833 98 JUN 29 AM 10: 41 SECRETARY OF STATE