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Nancy M. Boyd  
1404 Creeks Edge Court, E.  
Orange Park, FL 32073  
(904) 215-0667

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 21, 1998

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

900002647529--4  
-09/23/98--01086--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Global Liquidators, Inc.

Dear Sir or Madam:

With respect to the above-referenced corporation, enclosed is the original and one photocopy of the following: (1) articles of incorporation and (2) designation of registered agent. Also enclosed is a money order for seventy dollars.

Very truly yours,

*Nancy M Boyd*

Nancy M. Boyd

Enclosures: Articles of Incorporation  
Designation of Registered Agent

P. Hall

SEP 25 1998

(3)

**ARTICLES OF INCORPORATION OF GLOBAL LIQUIDATORS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE. NAME.** The name of the corporation is Global Liquidators, Inc.

**ARTICLE TWO. PRINCIPAL OFFICE.** The street address of the initial principal office of the corporation is 1404 Creeks Edge Court, East, Orange Park, Florida 32073.

**ARTICLE THREE. CORPORATION DURATION.** The duration of the corporation is perpetual.

**ARTICLE FOUR. PURPOSE OR PURPOSES.** The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FIVE. CAPITALIZATION.** The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class and shall be without par value.

**ARTICLE SIX. REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of the corporation is 1404 Creeks Edge Court, East, Orange Park, FL 32073, and the name of its initial registered agent at such address is Nancy M. Boyd.


**ARTICLE SEVEN. DIRECTORS.** The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

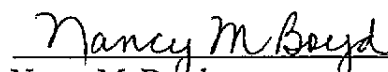
Terry G. Croutharmel	1404 Creeks Edge Ct., E., Orange Park, FL 32073
Nancy M. Boyd	1404 Creeks Edge Ct., E., Orange Park, FL 32073

**ARTICLE EIGHT. INCORPORATORS.** The name and address of each incorporator is:

Terry G. Croutharmel	1404 Creeks Edge Ct., E., Orange Park, FL 32073
Nancy M. Boyd	1404 Creeks Edge Ct., E., Orange Park, FL 32073

EXECUTED by the undersigned at 1404 Creeks Edge Ct., E., Orange Park, FL 32073 on September 21, 1998.

  
Terry G. Croutharmel

  
Nancy M. Boyd

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is Global Liquidators, Inc.
2. The name and address of the registered agent and office is: Nancy M. Boyd, 1404 Creeks Edge Ct., E., Orange Park, FL 32073.

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.

Nancy M. Boyd  
Nancy M. Boyd

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