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Division of Corporations

Florida Department of State Division of Corporations Public Access System Sandrz B. Mortham, Secretary of State

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To: Division of Corporations Fax Number : (850)922-4001

From:

Account Name Account Number Phone Fax Number	÷	STEPHEN M. STONE, 119980000067 (407)423-7910 (407)423-8083	esQ.
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FLORIDA PROFIT CORPORATION OR P.A.

Global Investment Advisory Services, Inc.

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ARTICLES OF INCORPORATION OF GLOBAL INVESTMENT ADVISORY SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GLOBAL INVESTMENT ADVISORY SERVICES, INC.

The address of the principal office of this corporation shall be 725 North Magnolia Avenue,

Orlando, Florida 32803, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business

permitted under the laws of the United States, the State of Florida, or any other state,

country, territory or nation,

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Prepared by: Stephen M. Stone, Esquire 725 North Magnolia Avenue Orlando, Florida 32803 (407) 423-7910 Florida Bar No. 113096 Facsimile Audit No. H98000022045 2 RON 24 AM 8:

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 725 North Magnolia Avenue, Orlando, Florida 32803, and the name of the initial registered agent of the corporation at that address is Stephen M. Stone.

ARTICLE V._ TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four (4) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bruce Udell 725 N. Magnolia Ave. Orlando, FL 32803

Nancy Walk 725 N. Magnolia Ave. Orlando, FL 32803 Mitchell Walk 725 N. Magnolia Ave. Orlando, FL 32803

Janet Udell 725 N. Magnolia Ave. Orlando, FL 32803

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

are:

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President:	Bruce Udell 725 N. Magnolia Ave. Orlando, FL 32803
Vice President:	Mitchell Walk 725 N. Magnolia Ave. Orlando, FL 32803
Secretary:	Nancy Walk 725 N. Magnolia Ave. Orlando, FL 32803
Treasurer:	Janet Udell 725 N. Magnolia Ave. Orlando, FL 32803

ARTICLE VIII. SPECIAL PROVISION

It is the Intent of the incorporator that the corporation will qualify under Section 1244

of the Internal Revenue Code and shall take all actions necessary to obtain and maintain

its status as a Subchapter S corporation.

ARTICLE IX. INCORPORATOR

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

Stephen M. Stone 725 North Magnolia Avenue Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

on November 24, 1998.

STEPHEN M. STONE

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ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, <u>Florida Statutes</u>.

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STEPHENM. STONE 725 North Magnolia Avenue Orlando, Florida 32803

