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MARIELA M. FRASER

Requestor's Name

2446 Ryan Place #B

Address

Tallahassee FL 32308

City/State/Zip

Phone #

668-3786

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

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*****8.75 *****8.75

4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dmc
1-8-99

Examiner's Initials

ARTICLES OF INCORPORATION OF

GLOBALTEC MEDIA, INC.

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ARTICLE I NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is GLOBALTEC MEDIA, INC.

ARTICLE II TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III PERMITTED ACTIVITY

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be Five Thousand (5000) shares of voting common stock with no par value share.

ARTICLE V PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is 2820 SW 108th Avenue, Miami, Florida 33165. The initial Registered Agent is Ricardo J. Perez at 2820 SW 108th Avenue, Miami, Florida 33165.

ARTICLE VII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and address of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

RICARDO J. PEREZ	DIRECTOR
2820 SW 108 th Avenue	
Miami, Florida 33165	

ARTICLE VIII INITIAL OFFICERS

RICARDO J. PEREZ	PRESIDENT
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ARTICLE IX INCORPORATOR

The name and address of the incorporator is: Ricardo J. Perez, 2820 SW 108th Avenue Miami, FL 33165.

ARTICLE X INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

I have signed these Articles of Incorporation this 7th day of January, 1999.


RICARDO J. PEREZ

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned, **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
corporation, organization 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: GLOBALTEC MEDIA, INC.
2. The name and address of the Registered Agent is: RICARDO J. PEREZ,
2820 SW 108th Avenue, Miami, FL 33165.
3. The name and address of the Corporate office is: 2820 SW 108th Avenue,
Miami, Florida 33165.

Signature: *Ricardo J. Perez*
Title: Registered Agent and Incorporator
Date: January 7, 1999

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 agreed 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.

Signature: *Ricardo J. Perez*
Date: January 7, 1999