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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 99 JAN 25 PM 3: 41
SECRETARY OF STATE
TATTANIASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

United States Global Commerce, Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: United States Global Commerce, Inc.

#### Article II. Address

The mailing address of the Corporation is: United States Global Commerce, Inc. 2445 Hollywood Boulevard Hollywood FL 33020

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: John Hoffman 2445 Hollywood Boulevard Hollywood FL 33020

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Prince Abayomi Nurain Mumuni Anna Aina Mumuni Reverand Jolly T. Nyame

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William Glenn Dill, Jr. 1 FL Bar Member 127345 Law Offices of Hoffman & Hoffman, P.A. 999 Brickell Avenue, Suite 650 Mlami FL 33131 305-372-2877

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: William Glenn Dill, Jr.
Law Offices of Hoffman & Hoffman, P.A.
999 Brickell Avenue, Suite 650
Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 25, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 25, 1999.

WILLIAM GLENN DILL, JR. by G.K. Kuroda as attorney-in-fact

William Glenn Dill, Jr. | FL Bar Member 127345 Law Offices of Hoffman & Hoffman, P.A. 999 Brickell Avenue, Suite 650 Miami FL 33131 305-372-2877 H99000001904

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

United States Global Commerce, Inc.

REGISTERED AGENT/OFFICE:

John Hoffman 2445 Hollywood Boulevard Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOHN HOFFMAN

by G.K. Kuroda as attorney-in-fact

Date: January 25, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FI ORIGA.

William Glenn Dill, Jr. 1 FL Bar Member 127345 Law Offices of Hoffman & Hoffman, P.A. 999 Brickell Avenue, Sulte 650 Mlami FL 33131 305-372-2877

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