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H9900000049025 **P990000019116**

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Global Brands USA, Corporation

Certificate of Status	1
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ARTICLES OF INCORPORATION**H990000049025**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL BRANDS USA, CORPORATION**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**13615 SOUTH DIXIE HIGHWAY, #114-529
MIAMI, FLORIDA 33176****ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

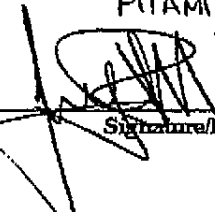
100 SHARES**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

**ANDREAS POSCHL
13615 SOUTH DIXIE HIGHWAY, #114-529
MIAMI, FLORIDA 33176****ARTICLE V INCORPORATOR**

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

**ANDREAS POSCHL
13615 SOUTH DIXIE HIGHWAY, #114-529
MIAMI, FLORIDA 33176**

✓ 

Signature/Incorporator

2/23/99

Date

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(An additional article must be added if an effective date is requested.)

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

✓ 

Signature/Registered Agent

2/23/99

Date

H990000049025

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