

-Global Sourcing Network, Inc.  
7384 W. 29<sup>th</sup> Lane  
Hialeah, Fla. 33018  
(305)-512-7639

P99000065170

July 9, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

000002931880--5  
-07/15/99--01016--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find a money order for the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50), for the Articles of Incorporation of GLOBAL SOURCING NETWORK, INC.

Thank you for your attention to this matter and if you need any more information please feel free to give me a call at (305)-512-7639.

Sincerely Yours:

Edward Peter Hoch

EFFECTIVE DATE  
7-9-99

FILED  
99 JUL 15 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gyc  
7/22

**ARTICLES OF INCORPORATION FOR  
GLOBAL SOURCING NETWORK, INC.**

The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**I**

**NAME OF THE CORPORATION**

The name of the corporation shall be GLOBAL SOURCING NETWORK INC., whose address is 7384 W. 29<sup>th</sup> Lane Hialeah, Fla. 33018

**II**

**COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of These Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.

**III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of stock, all of one class, at \$1.00 per share par value.

**V**

**REGISTERED AGENT**

The office of this Corporation's initial registered office is 7384 W. 29<sup>th</sup> Lane Hialeah, Fla. 33018, and the registered agent is Edward Peter Hoch.

FILED  
99 JUL 15 PM 3:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
7-9-99

## **VI**

### **INCORPORATOR**

The name and address of the incorporate are as follows:

Edward Peter Hoch  
7384 W. 29<sup>th</sup> Lane  
Hialeah, Fla. 33018

## **VII**

### **BOARD OF DIRECTORS**

All the corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the by-laws of the Corporation but shall never be less than one. The names and address of the initial Directors of this Corporation is:

Edward Peter Hoch  
7384 W. 29<sup>th</sup> Lane  
Hialeah, Fla. 33018

## **VII**

### **INFORMAL SHAREHOLDER ACTION**

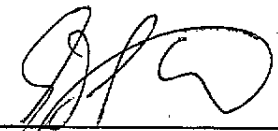
Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

## **IX**

### **INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**IN WITNESS WHEREOF**, the undersigned incorporate has executed these Articles of Incorporation in the State of Florida this 9<sup>th</sup> day of July, 1999.

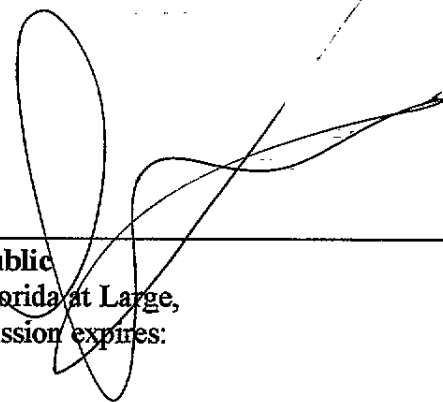
X   
Edward Peter Hoch, Incorporator

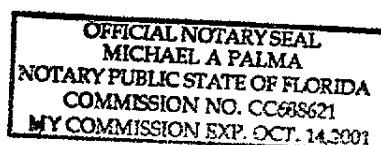
X   
Edward Peter Hoch, Registered Agent

**STATE OF FLORIDA**  
**SS:**  
**COUNTY OF DADE**

**BEFORE ME**, the undersigned authority, personally appeared Edward Peter Hoch who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal at Miami in the said County and State this ninth day of July 1999.

X   
Notary Public  
State of Florida at Large,  
My commission expires:



**ACCEPTANCE BY REGISTERED AGENT  
OF  
GLOBAL SOURCING NETWORK, INC.**

I, Edward Peter Hoch, as the registered agent of **GLOBAL SOURCING NETWORK INC.**, a Florida Corporation, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

**REGISTERED AGENT:**

X   
**EDWARD PETER HOCH**

**FILED**  
99 JUL 15 PM 3:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
SS:  
COUNTY OF DADE**

**BEFORE ME**, the undersigned authority, personally appeared **EDWARD PETER HOCH** to me well known to be the person described in and who executed the foregoing Acceptance by Registered Agent, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal at Miami in the said County and State, this ninth day of July, 1999.

X   
**NOTARY PUBLIC**  
State of Florida at Large,

My commission expires:

