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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL-TECH RESOURCES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 1999

EMPIRE

SUBJECT: GLOBAL-TECH RESOURCES, INC.
REF: W99000023300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article ARTICLE V states there will be 2 director(s), whereas 4 is/are listed.

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Neysa Culligan
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**ARTICLES OF INCORPORATION
OF
GLOBAL-TECH RESOURCES, INC**

**ARTICLE I.
NAME**

The name of this Corporation is GLOBAL-TECH RESOURCES, Inc.

**ARTICLE II.
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III.
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV.
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 6261 NW 6th Way, Suite 103, Fort Lauderdale, Florida and the name of the initial registered agent at that address is Kaye & Roger, P.A., Robert Kaye, President.

**ARTICLE V.
DIRECTORS**

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Kathleen McGovern

3500 Park Central Blvd.
N. Pompano Beach, FL 33064

Michael Lassner

3500 Park Central Blvd.
N. Pompano Beach, FL 33064

Sheryl Pores

3500 Park Central Blvd.
N. Pompano Beach, FL 33064

Janice Natale

3500 Park Central Blvd.
N. Pompano Beach, FL 33064

Prepared by:
Robert L. Kaye, Esq.
Kaye & Roger, P.A.
6261 N.W. 6th Way, Ste. 103
Ft. Lauderdale, FL 33309

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**ARTICLE VI.
INCORPORATOR**

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The name and address of the incorporator of this Corporation is Robert Kaye, Esq. at 6261 NW 6th Way, Suite 103, Fort Lauderdale, Florida, 33309.

**ARTICLE VII.
ADDRESS**

The principal office and mailing address of the Corporation is 3500 Park Central Blvd. N., Pompano Beach, Florida, 33064.

**ARTICLE VIII.
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

**ARTICLE IX.
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of October, 1999.


Robert Kaye, Esq., Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Kaye & Roger, P.A.
Robert Kaye, President

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