Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922~4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAHN FINANCIAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

GLOBAHN FINANCIAL

INC.

ARTICLE (.		
The name of the Corporation is	GLOBAHN FINANCIAL	· , INC
•		

ARTICLE II. 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. This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT: The street address of the office of the initial registered agent of this Corporation is
1749 E. HALLANDALE BCH BLVD #148
HALLANDALE, FL 33009

and the name of the initial registered agent at that address is:

CRAIG AMUSD

ARTICLE V. DIRECTORS

This Corporation shall have one director initially. The number of Directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

CRAIG AMUSO 1749 E. HALLANDALE BCH BLVD #148 HALLANDALE, FL 33009

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of this Corporation is:

CRAIG AMUSO 1749 E. HALLANDALE BCH BLVD #148 HALLANDALE, FL 33009 99 OCT 29 PH 4: 32
SECRETARY OF STATE
TALLAHASSI E FLORES

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ARTICLE VII. ADDRESS.

The principal office and mailing address of the Corporation is:

1749 E. HALLANDALE BCH BI.VD #148 HALLANDALE, FL 33009

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 hereafter.

ARTICLE IX. PERPETUAL EXISTENCE.

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of oct 1999.

Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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

Registered Agent

99 OCT 29 PH 4: 32
SECRETARY OF STATE

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