

## Florida Department of State

Division of Corporations
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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
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DIVISION OF CONFORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL SMALLWARE, CO.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

GLOBAL SMALLWARE CO.

ARTICLE I - NAME

The name of this Corporation is Global Smallware Co.

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ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the Corporation is

650 NW 123 Street .

North Miami, FL 33168

The name of the initial Registered Agent of this

Corporation is Freny Raja

Michael K. Fish, CPA, PA
7700 N. Kendall Drive, Suite 501

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Freny Raja

650 NW 123 Street ....

North Miami, FL 33168

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Freny Raja

650 NW 123 Street

North Miami, FL 33168

#### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 25 Way of October, 1999.

Freny Raja

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#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th Day of October 1999.

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Freny Raja

Registered Agent