

Division of Corporations

Page 1 of 2

11/11/99 File Date P990000099472

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

EFFECTIVE DATE

11-12-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000028799 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : H.A. INC.
Account Number : 719980000041
Phone : (954) 752-7520
Fax Number : (954) 752-1123

FLORIDA PROFIT CORPORATION OR P.A.

Global Information Bureau, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 11 PM 2:41

EFFECTIVE DATE

11-12-99

H99000028799 7

**ARTICLES OF INCORPORATION
OF
Global Information Bureau, Inc.,
a Florida corporation**

The undersigned, acting as incorporator of Global Information Bureau, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Global Information Bureau, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

12121 NE 16th Avenue
North Miami, FL 33161

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 11 PM 2:42

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective November 12th, 1999.

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H99000028799 7

H99000028799 7

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 12121 NE 16th Avenue, North Miami, FL 33161 and the name of the corporation's initial registered agent at that address is Andy Treusch.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

Name

Fred G. Fenton
George D. Hatmaker

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H99000028799 7

1199000028799 7

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071.

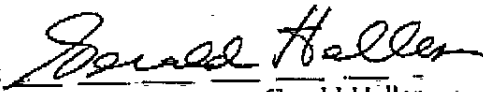
The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 12th day of November, 1999

H.A. Incorporated:

By: 
Gerald Heller

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H99000028799 7

H99000028799 7

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

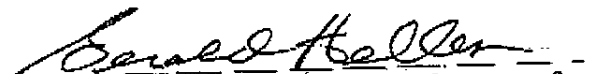
That Global Information Bureau, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 12121 NE 16th Avenue, North Miami, FL 33161, has named Andy Treusch, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Andy Treusch

12121 NE 16th Avenue, North Miami, FL 33161


Gerald Heller, Signing as power of attorney for
Andy Treusch
Date: November, 12th 1999

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H99000028799 7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 11 PM 2:42