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Florida Department of State
Division of Corporations
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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.

GLOBAL-VOTE.COM, INC.

Certificate of Status	0
Certified Copy	1
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(4) H99000029392

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL-VOTE.COM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

11926 SOUTHWEST 73rd TERRACE
MIAMI, FLORIDA 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

10000 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

JORGE CALVO
11926 SOUTHWEST 73rd TERRACE
MIAMI, FLORIDA 33183

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ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are :

JORGE CALVO
11926 SOUTHWEST 73rd TERRACE
MIAMI, FLORIDA 33183

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are :

JORGE CALVO
11926 SOUTHWEST 73rd TERRACE
MIAMI, FLORIDA 33183

The undersigned incorporator(s) has/have executed these Articles of Incorporation this
15 day of NOVEMBER, 1999.


Signature

Signature

Signature

ARTICLE VII

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : GLOBAL-VOTE.COM, INC.

2. The name and address of the registered agent and office is :

JORGE CALVO

(Name)

11926 SOUTHWEST 73rd TERRACE

(PO Box are not acceptable)

MIAMI, FLORIDA 33183

(City/State/Zip Code)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature : 

Date : 15 NOVEMBER 1999

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