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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

STATE OF FLORIDA
TALLAHASSEE

2005 SEP 13 PM 12:52

FLORIDA PROFIT CORPORATION OR P.A.
global lending and investment corporation

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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9/14/05

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STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATIONS

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 LENDING AND INVESTMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**3044 S. Military Trail, Ste F
Lakeworth, Fl 33463**

ARTICLE III SHARES

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

One thousand (1000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

**Janet Ramos-President
3044 S. Military Trail, Ste F
Lakeworth, Fl 33463**

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EMPIRE

SEP-13-2005 10:08

**Rosa Lacosette Vice-President
3044 S. Military Trail, Ste F
Lakeworth, FL 33463**

**ARTICLE V INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

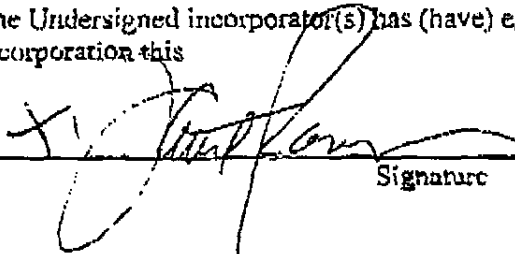
**Janet Ramos
3044 S. Military Trail, Ste F
Lakeworth, FL 33463**

ARTICLE VI INCORPORATOR (S)

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

**Janet Ramos-President
3044 S. Military Trail, Ste F
Lakeworth, FL 33463**

The Undersigned incorporator(s) has (have) executed these Articles of
incorporation this



Signature

9/12/05

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**CERTIFICATE OF DESIGNATED OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 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 (s):

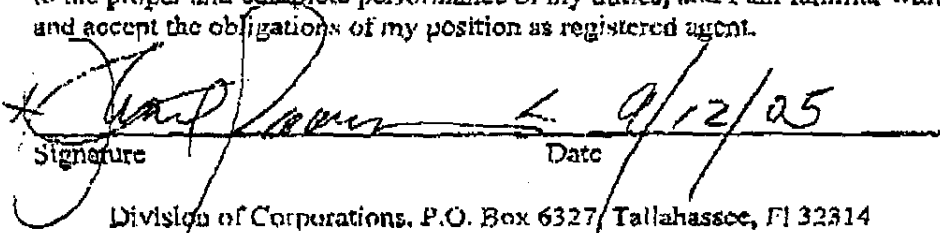
GLOBAL LENDING AND INVESTMENT CORPORATION

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

**Janet Ramos-President
3044 S. Military Trail, Ste F
Lakeworth, Fl 33463**

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TALLAHASSEE FLORIDA
DIVISION OF STATE

Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in this certificate, I here
by accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provision 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 9/12/05
Division of Corporations, P.O. Box 6327, Tallahassee, Fl 32314

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