

**Electronic Articles of Incorporation
For**

P14000089296
FILED
October 30, 2014
Sec. Of State
tscott

GLOBAL CAPITAL HOLDING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GLOBAL CAPITAL HOLDING GROUP, INC.

Article II

The principal place of business address:

2211 PALM BOULEVARD
MELBOURNE, FL. US 32901

The mailing address of the corporation is:

6100 HIGHWAY A1A
PMB 8354
VERO BEACH, FL. US 32963

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

DAVID A BISHOP
2211 PALM BOULEVARD
MELBOURNE, FL. 32901

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID A. BISHOP

P14000089296
FILED
October 30, 2014
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

DAVID A. BISHOP
2211 PALM BLVD

MELBOURNE, FL 32901

Electronic Signature of Incorporator: DAVID A. BISHOP

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID A BISHOP
2211 PALM BOULEVARD
MELBOURNE, FL. 32901 US

Title: VP
DAVID A BISHOP
2211 PALM BOULEVARD
MELBOURNE, FL. 32901 US

Title: SEC
DAVID A BISHOP
2211 PALM BOULEVARD
MELBOURNE, FL. 32901 US

Article VIII

The effective date for this corporation shall be:

10/30/2014