

P9800057729

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002573671--0

--06/26/98--01080--001

\*\*\*122.50 \*\*\*122.50

SUBJECT: Global Information Exchange Corporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

\$122.50

\$131.25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 26 AM 11:27

FILED

FROM: YUPING ZOU  
Name (printed or typed)  
8601 SW 94th St. #314W  
Address  
Miami, FL 33156  
City, State & Zip  
(305) 2756202  
Daytime Telephone number

Yuping Zou GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp Suffix + KAACC.  
DATE 6-29-98  
DOC. EXAM. CB

NOTE: Please provide the original and one copy of the articles.

CB  
6/29/98  
3

**ARTICLES OF INCORPORATION**

OF

Global Information Exchange Corporation

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 Information Exchange Corporation

**ARTICLE II PRINCIPAL OFFICE**

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

8601 SW 94th st. #314W  
Miami, FL 33156

**ARTICLE III SHARES**

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

One Thousand (1,000) Shares of Common stock  
Having par value of One Dollar (\$1.00) Each

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

The name and address of the initial registered agent is:

YUPING ZOU  
8601 SW 94th st. #314W  
Miami, FL 33156

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ARTICLE V INCORPORATOR(S)

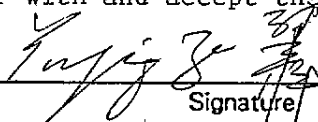
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YUPING ZOU  
8601 SW 94th St. #314W  
Miami, FL 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22<sup>th</sup> day of June, 1998.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

  
Signature

INCORPORATOR / REGISTERED AGENT

**FILED**  
98 JUN 26 AM 11:27  
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TALLAHASSEE, FLORIDA