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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Editorial Globe - USA, Inc
(Corporation Name) (Document #)
2. _____
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98 SEP -8 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED
98 SEP -8 AM 10:58
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
EDITORIAL GLOBE-USA, INC.**

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98 SEP -8 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, subscribers of these articles of incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME:

The name of the corporation is: **EDITORIAL GLOBE-USA, INC.**

ARTICLE II. NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation is any lawful activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares, with Twenty-five Dollars (\$25) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be One Thousand (\$1,000) Dollars.

Authorized capital stock may be paid in for in cash, services or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS:

The initial address of the principal and registered office of this corporation is to be:

**5209 NW 74th Avenue, Suite 217
Miami, Florida 33166**

Luis D. Boullon shall be the initial registered agent at such address. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII. DIRECTORS:

The corporation shall have two directors initially.

ARTICLE VIII. INITIAL DIRECTORS:

The names and addresses of the members of the first Board of Directors who shall hold office until new successors are elected and have qualified are:

**PRESIDENT
(subscribed 60% of authorized stock)**

**Serafin Hernandez-Caballero
Calle Santa Maria No. 205-208
Quinta Globe, El Bosque
Caracas, Venezuela**

SECRETARY/TREASURER
(subscribed 40% of authorized stock)

Luis D. Boullon
9060 NW 8th Street #103
Miami, FL 33172

ARTICLE IX. OFFICERS:

- A. The officers of the corporation shall be President and Secretary/Treasurer, and such other officers as may be provided by the By-Laws.
- B. The name of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President

Serafin Hernandez-Caballero

Secretary/Treasurer

Luis D. Boullon

- C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE X. SUBSCRIBER


The name and street address of the subscriber of these Articles of Incorporation are as follows:

Luis D. Boullon
9060 NW 8th Street #103
Miami, FL 33172

ARTICLE XI. AMENDMENT:

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of September, 1998.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to 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 statemente in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **EDITORIAL GLOBE-USA, INC.**
2. The name and address of the registered agent and office is:

LUIS D. BOULLON
5209nw 74TH Avenue, Suite 217
Miami, FL 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THA ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 _____