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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

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

2005 SEP 13 PM 12: 52

**FLORIDA PROFIT CORPORATION OR P.A.**

**global lending and investment corporation**

Certificate of Status	0
Certified Copy	1
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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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**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:

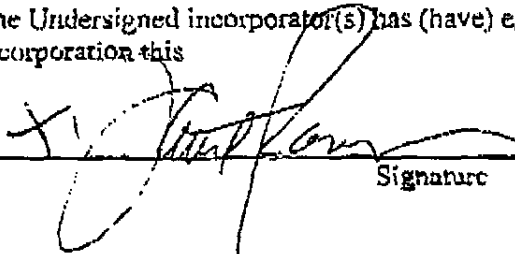
**Janet Ramos  
3044 S. Military Trail, Ste F  
Lakeworth, FL 33463**

**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):

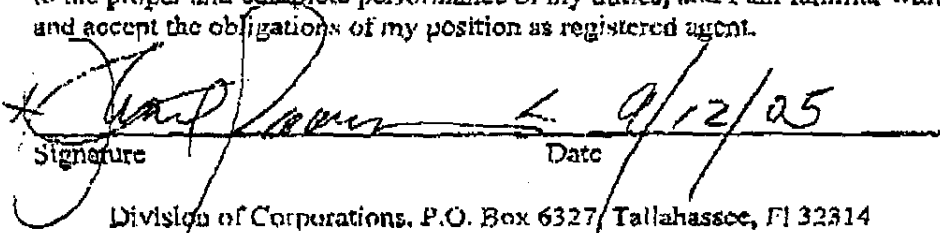
**GLOBAL LENDING AND INVESTMENT CORPORATION**

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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