

F01000005162

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL X INC

(Name of corporation - must include suffix)

188004618444--2

-10/01/01--01075--005

*****87.50 *****87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

F01-5162

BERNARD Cuillier

(Name of Person)

FSCM- INC

(Firm/Company)

5200 NW 33RD AVE. #218

(Address)

FORT LAUDERDALE FLORIDA 33309

(City/State and Zip code)

For further information concerning this matter, please call:

BERNARD Cuillier

(Name of Person)

at (954) 733 8860

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

up

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GLOBAL X INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. SAINT VINCENT AND THE GRENADINES 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 23RD NOVEMBER 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. F.S.C. Wharf CHAPEL Kingstown St Vincent, West Indies
(Principal office address)
5200 NW 33RD AVE #218 FORT LAUDERDALE FLORIDA 33309
(Current mailing address)

8. CHARTER CRUISE SHIPS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: BERNARD CULLIER

Office Address: 5200 NW 33RD AVENUE #218

FORT LAUDERDALE, Florida 33309
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

BERNARD Cuillier

Address: _____

5200 NW 33RD Ave #218

FORT LAUDERDALE FLORIDA 33309

Director: _____

PHILIPPE FAUCHER

Address: _____

5200 NW 33RD Ave #218

FORT LAUDERDALE FLORIDA 33309

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B. OFFICERS

President: _____

BERNARD Cuillier

Address: _____

5200 NW 33RD Ave #218

FORT LAUDERDALE FLORIDA 33309

Vice President: _____

CARALP JOEL

Address: _____

12 Avenue Honore SERRES

TOULOUSE 31000 FRANCE

Secretary: _____

DINA VEROFIYOVA

Address: _____

SARB-Bordeaux - BRUGES Rue Mathieu 33521 FRANCE

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

BERNARD Cuillier PRESIDENT

(Typed or printed name and capacity of person signing application)



**SAINT VINCENT AND THE GRENADINES
INTERNATIONAL COMPANIES ACT, 1996**

(Section 105)

Certificate of Good Standing

GLOBAL X INC

(Name of International Company)

7491 IBC 2000

(International Business Company Number)

I hereby certify that the above-mentioned International Business Company
incorporated under the International Companies Act, 1996
No. 18 of 1996, on

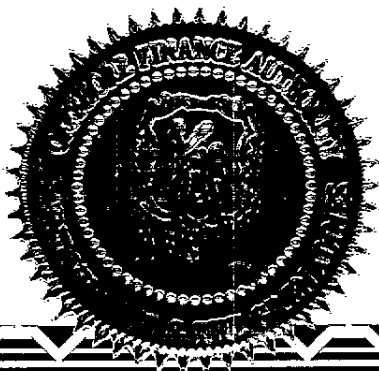
23rd November, 2000

(Date of Incorporation)

is an International Business Company in good standing under the laws of
Saint Vincent and the Grenadines

no winding up or striking off proceedings have been
instituted against the Company.

Dated this 12th day of September 2001



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