

F02000000436

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Entertainment Holdings/Equities, Inc.
(Name of corporation - must include suffix)

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:

100004792711--5

-01/23/02--01101--001

*****78.75 *****78.75

Bryan Abboud
(Name of Person)

Global Entertainment Holdings/Equities, Inc.
(Firm/Company)

501 Brickell Key Drive, Suite 603
(Address)

Miami, FL 33131
(City/State and Zip code)

For further information concerning this matter, please call:

Bryan Abboud at (305) 374 2036
(Name of Person) (Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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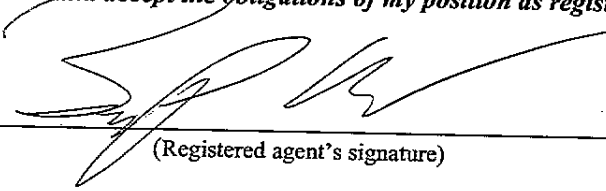
Enclosed is a check for the following amount:

- ☐ \$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

mta
1/28

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 Entertainment Holdings/Equities, 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. Colorado USA 3. 47-0211483
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7th day of July 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1st day of January 2002
(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. 501 BRICKELL KEY DRIVE, Suite 603, Miami, FL 33131
(Principal office address)
501 BRICKELL KEY DRIVE, Suite 603, Miami, FL 33131
(Current mailing address)
8. The purpose of the corporation is to engage in any and all lawful business in which corporations may engage in the state under whose law the foreign corporation is incorporated, with no limitations
(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: Bryan Abboud
Office Address: 501 BRICKELL KEY DRIVE, Suite 603
Miami, Florida 33131
(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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Bryan Abboud

Address: 501 Brickell Key Drive, Suite 603
Miami, FL 33131

Vice Chairman: _____

Address: _____

Director: Thomas Glaza

Address: 370 Fallen Leaf Lane, Roswell GA 30075

Director: _____

Address: _____

B. OFFICERS

President: Bryan Abboud

Address: 501 Brickell Key Drive, Suite 603

Vice President: _____

Address: _____

Secretary: Thomas Hawkins

Address: 2308 West Paseo Cielo, Tucson AZ 85742

Treasurer: Bryan Abboud

Address: 501 Brickell Key Drive, Suite 603

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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. Bryan Abboud, Chairman
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

GLOBAL ENTERTAINMENT HOLDINGS/EQUITIES, INC.
(Colorado CORPORATION)
File # 19971109225

was filed in this office on July 10, 1997 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: December 14, 2001

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TALLAHASSEE, FLORIDA

For Validation:

Certificate ID: **524002**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE