

To: +1 (850) 205-0381
Subject: 000715 52157

From: Ricky S. Smith

Thursday, June 01, 2006 4:31 PM Page: 1 of 6

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Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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FOREIGN PROFIT/NONPROFIT CORPORATION

GLOBAL MANAGEMENT INCORPORATED

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Subject: 000715.52157

From: Ricky Soto

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Florida Dept of State

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May 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: GLOBAL MANAGEMENT INCORPORATED
REF: W06000022777

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5/16/06

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

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Letter Number: 906A00034745

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5/16/06

P.O BOX 6327 - Tallahassee, Florida 32314

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**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 Management Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Global Mortgage of California Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 95-4776334

(FEI number, if applicable)

4. 1/3/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 405 N. Azusa Ave., West Covina, CA 91791

(Principal office address)

405 N. Azusa Ave., West Covina, CA 91791

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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 NOT acceptable)

Name: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

Weston

(City)

Florida **33331**

(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)

Michael Mirione, Asst. Secretary

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: Marco Velazquez

Address: 405 N. Azusa Ave., West Covina, CA 91791

Director: _____

Address: _____

B. OFFICERS

President: Marco Velazquez

Address: 405 N. Azusa Ave., West Covina, CA 91791

Vice President: _____

Address: _____

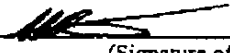
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Marco Velazquez-President
(Typed or printed name and capacity of person signing application)

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State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby
certify:

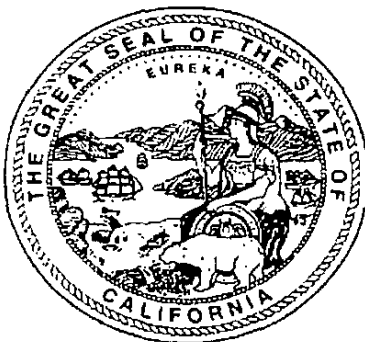
That on the 3rd day of JANUARY 2000, GLOBAL MANAGEMENT
INCORPORATED became incorporated under the laws of the State of California
by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended
on the records of this office; and

That according to the records of this office, the said corporation is authorized to
exercise all its corporate powers, rights and privileges and is in good legal
standing in the State of California; and

That no information is available in this office on the financial condition, business
activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
May 8, 2006.



BRUCE McPHERSON
Secretary of State

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**Resolution of Board of Directors
Global Management Incorporated**

Corporation Adopting a Fictitious Name for Use in the State of Florida

I, the undersigned President, do hereby certify that this Resolution of the Board of Directors of **Global Management Incorporated**, a corporation duly organized and existing under the laws of the State of California, was duly adopted on June 1, 2006.

RESOLVED that **Global Management Incorporated**, organized and existing in the State of California hereby adopts the name **Global Mortgage of California Incorporated** for use in the State of Florida for all purposes since our true corporate name was turned down by the Florida Department of State and further resolved that all activities and business of the corporation within the State of Florida shall be carried out under the name **Global Mortgage of California Incorporated**.

Dated: June 1, 2006



Marco Velazquez, President

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TALLAHASSEE, FLORIDA

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