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LAW OFFICES
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May 12, 1995

Florida Department of State
Division of Corporations
Qualification and Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

700001492027
-05/17/95--01156 -001
*****70.00 *****70.00

Re: Global Inter-Equity Corp.

Dear Sir or Madam:

In connection with Global Inter-Equity, Corp., a New York corporation (the "Company"), enclosed please find the following:

1. Original Application by Foreign Corporation for Authorization to Transact Business in Florida.

2. Certificate of Status from the State of New York, Department of State.

3. Firm check in the amount of $70 to cover filing fee and Registered Agent Designation.

Please send the acknowledgment to my attention at this address. If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene/evb

Richard P. Greene
For the Firm

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DIVISION OF CORPORATIONS
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RPG/evb
Enclosures

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 Inter-Equity Corp.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. New York

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

3. October 4, 1994 **(Date of Incorporation)**

4. Perpetual **(Duration)**

5. 11-32311325

(Federal Employer Identification number, if applicable)

6. Upon qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2425 E. Commercial Blvd., Suite 200, Ft. Lauderdale, FL 33308

(Current mailing address)

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DIVISION OF CORPORATIONS

8. Maintaining an office for the private international bank.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman:

Address:

Vice Chairman:

Address:

Director: A. John Leontakianakos

Address: 2425 E. Commercial Blvd., Suite 200

Ft. Lauderdale, FL 33308

Director: Arnold Wrobel

Address: 2425 E. Commercial Blvd., Suite 200

Ft. Lauderdale, FL 33308

9. Officers:

President: A. John Leontakianakos

Address: 2425 E. Commercial Blvd., Suite 200

Ft. Lauderdale, FL 33308

Vice President: and CFO Alfred F. DeCuir, Jr.

Address: 2425 E. Commercial Blvd., Suite 200

Ft. Lauderdale, FL 33308

Secretary: /Treasurer John I.Zamperini

Address: 2425 E. Commercial Blvd., Suite 200

Ft. Lauderdale, FL 33308

Sr. Vice President: ~~**Treasurer:**~~ Arnold J. Wrobel

Address: 2425 E. Commercial Bld., Suite 200

Ft. Lauderdale, FL 33308

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Richard P. Greene, P.A.

Office Address: 2455 E. Sunrise Boulevard, Suite 905

Ft. Lauderdale **,Florida** 33304

Zip Code

11. 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 futher 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: Richard P. Greene

12. 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.

13. ______________________

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. A. John Leontakianakos, President

(Name and capacity of person signing application)

State of New York | SS:
Department of State

I hereby certify, that the certificate of incorporation of GLOBAL INTER-EQUITY CORP. was filed on 10/04/1994, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 08th day of May one thousand nine hundred and ninety-five

Alexander F. Treadwell

Secretary of State

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