

F95000006090

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GLOBAL TRADING SYSTEMS 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:

600001660766

-12/13/95--01038--004

*****70.00 *****70.00

Joseph E. Celestin
(Name of Person)

Global Trading Systems, Inc.
(Firm/Company)

12118 SW 110th Cir. S.
(Address)

Miami, FL 33186
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 13 AM 11:47

Should you need to call someone concerning this matter, please call:

Joseph Celestin at (305) 385-8415
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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 TRADING SYSTEMS, 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 65-0570734
(FEL number, if applicable)
4. 03/16/95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. SEEKING TO TRANSACT IN FLORIDA
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 12118 SW 110 St. Cir. S.
Miami, FL 33186
(Current mailing address)
8. To Engage in any lawful act or activity for which corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) may be organized
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Michael Gregory Jean Paul
Office Address: 10020 E Calusa Club Drive
Miami, Florida, 33186
(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.

[Signature]
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JOSEPH E CELESTIN

Address: 12118 SW 110 St Cir. S. Miami, FL 33186

Vice Chairman: MICHEL G JEAN PAUL

Address: 10220 SW E Calusa Club Drive
Miami, FL 33186

Director: ROGER LAMOTHE JR. -

Address: 11040 SW 142 PL
Miami FL 33186

Director: WIDLEY M J DURAND

Address: 11040 SW 142 PL
Miami, FL 33186

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JOSEPH CELESTIN

Address: Same as above

Vice President: ROGER LAMOTHE JR. -

Address: Same as above

Secretary: MICHEL GREGORY JEAN PAUL

Address: Same as above

Treasurer: WIDLEY M DURAND

Address: Same as above

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. JOSEPH CELESTIN CHAIRMAN & PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL TRADING SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OCTOBER, A.D. 1995.

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

AUTHENTICATION:

7685312

DATE:

10-24-95

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