

F96000005031

SPECTRUM BUILDING
613 NW LOOP 410
SUITE 650
SAN ANTONIO, TEXAS 78216
(210) 348-9222 • 348-9444 FAX
UNITED STATES

SENA & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

1104 WEST AVENUE
SUITE 101
AUSTIN, TEXAS 78701
(512) 478-9132
(512) 474-4567 • FAX
UNITED STATES

OF COUNSEL
ARICHICA Y DIA, RIV
BOLEON # 352
COL. LOS MORALES POLANCO
MEXICO, D.F., 11330
REPUBLIC OF MEXICO

August 27, 1996

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

900001942579
-09/09/96--01056--012
*****131.15 *****131.15

RE: Foreign Corporation Registration of GlobalCom International, Inc.

Dear Sirs:

Enclosed please find an original and a copy of Globalcom's International, Inc., documentation for application to transact business as a registered foreign corporation in the State of Florida.

Moreover, enclosed you will find a check in the amount of \$131.50 for the foreign registration payment and a certified copy of the certificate of status to be issued from your office.

Thank you very much for your attentions and should you have any questions, please do not hesitate to call on us.

Sincerely,

Enrique G. Serna
General Counsel

96-18931

FILED
96 OCT -1 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1996

SERNA & ASSOCIATES
ENRIQUE SERNA, ESQ.
613 NW LOOP 410, #650
SAN ANTONIO, TX 78216

SUBJECT: GLOBALCOM INTERNATIONAL, INC.
Ref. Number: W96000018931

We have received your document for GLOBALCOM INTERNATIONAL, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 696A00042027

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned BARRY HARRIN, do hereby certify
(Name)

that this Resolution of the Board of Directors of GLOBALCON INTERNATIONAL,
INC. - a Texas Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of TEXAS,

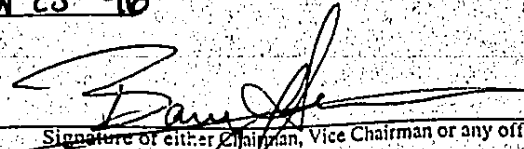
was duly adopted on September 25, 19 96.

Be it resolved, that GlobalCon International, Inc.
(Corporate Name)

organized and existing in the State of TEXAS, hereby adopts the name

GlobalCon International of Texas, Inc. for use in Florida.

Dated: September 25 - 96


Signature of either Chairman, Vice Chairman or any officer

BARRY HARRIN
Type or print name

**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. GLOBALCOM INTERNATIONAL, 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. TEXAS
(State or country under the law of which it is incorporated)
3. 74-2687611
(FBI number, if applicable)
4. NOVEMBER 8, 1993
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. THE CORPORATION HAS NOT CONDUCTED BUSINESS ACTIVITIES IN THE STATE
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. GLOBALCOM INTERNATIONAL, INC. 613 NW LOOP 410, SUITE 650, SAN ANTONIO
TX. 78216
(Current mailing address)
8. ANY AND ALL LAWFUL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: ROY LAYTON
Office Address: 416 AUBURN DRIVE
DAYTONA BEACH, Florida, 32118
(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.

FILED
OCT 1 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) SEE EXHIBIT "A"

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

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

14. MR. BARRY HARRIN

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

FILED
96 OCT -1 MID 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

**BOARD OF DIRECTORS OF
GLOBALCOM INTERNATIONAL, INC.**

P- Chairman Mr. Barry Harrin
613 NW Loop 410, Suite 650
San Antonio, TX. 78216

Secretary Ms. Lydia Harrin
613 NW Loop 410, Suite 650
San Antonio, TX. 78216

Director Mr. A.J. Myers
15 Capden Circle
San Antonio, TX. 78218

Director Mr. Konnie Schaefer
2110 L. Street NW
Washington D.C. 20036

Director Mr. Roy Layton
416 C. Auburn Drive
Daytona Beach, FL. 32118

Director Mr. Roger P. Widing
One Fountain Square
11911 Freedom Drive, Suite 580
Reston, VA. 22090

Director Mr. Stephen P. Rochereau
One Fountain Square
11911 Freedom Drive, Suite 580
Reston, VA. 22090

FILED
96 OCT - 1 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "B"

**OFFICERS OF
GLOBALCOM INTERNATIONAL, INC.**

President **Mr. Barry Harrin**
613 NW Loop 410, Suite 650
San Antonio, TX. 78216

Secretary **Ms. Lydia Harrin**
613 NW Loop 410, Suite 650
San Antonio, TX. 78216

FILED
96 OCT - 1 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

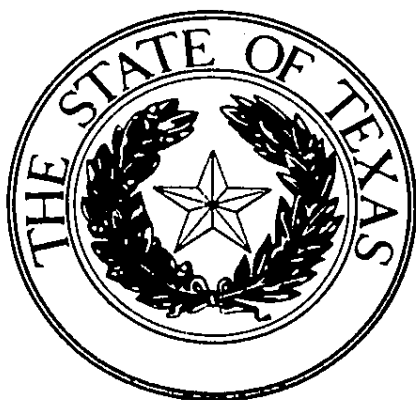
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

GLOBALCOM INTERNATIONAL, INC.

were filed in this office and a certificate of incorporation was issued on
NOVEMBER 8, 1993;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
9 OCT - 1 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on August 16, 1996.*

1077.

Antonio O. Garza, Jr.
Secretary of State

PH