

LO2000014419

17 Royal Park Drive
Suite 1 B
Fort Lauderdale, Florida 33309
954-484-9390

May 17, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Global Asset Planning, LLC

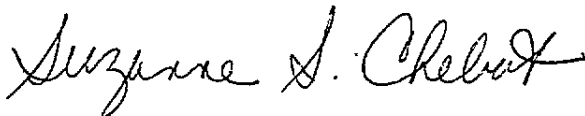
900005725639--9
-06/07/02--01039--015
****160.00 ****160.00

Gentlemen:

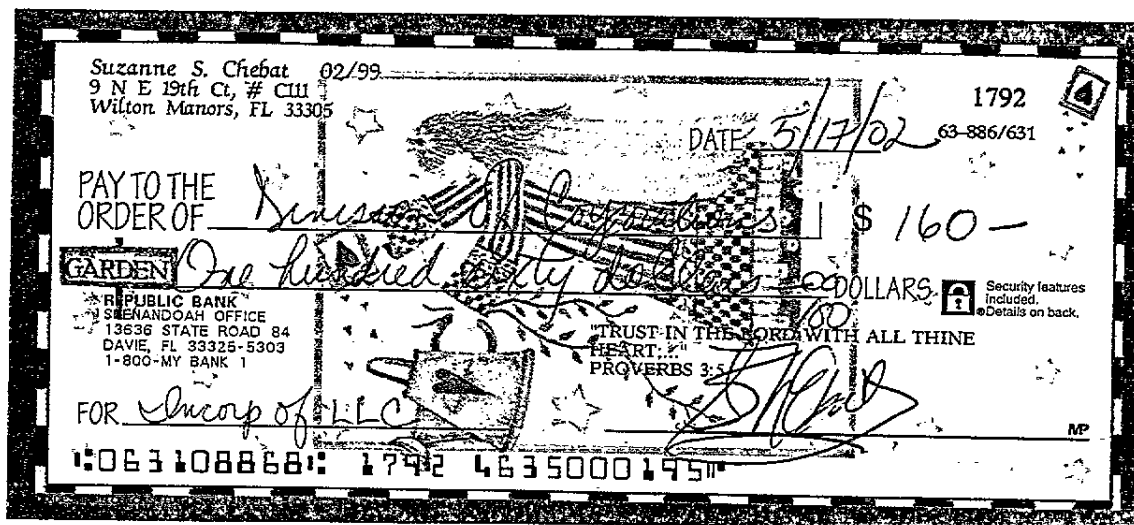
Enclosed please find an original and one copy of the Articles of Organization for Global Asset Planning, LLC, together with a check in the amount of \$160.00 to cover the following costs: filing fee (\$100); registered agent fee (\$25); fee for certified copy (\$30), and, fee for certificate of status (\$5).

Thank you for your kind attention in this matter.

Very truly yours,



Suzanne S. Chebat



Enclosures

FILED
JUN -7- AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/11 just

**ARTICLES OF ORGANIZATION
FOR
Global Asset Planning, L.L.C.**

ARTICLE I – NAME:

The name of the Limited Liability Company is Global Asset Planning, L.L.C.

ARTICLE II – TERM OF EXISTENCE:

This Limited Liability Company shall have perpetual existence commencing on the date of filing these Articles of Organization with the Secretary of State of the State of Florida.

ARTICLE III – ADDRESS:

The principal office address and business mailing address of the Limited Liability Company is: 117 Royal Park Drive, Suite 1B, Fort Lauderdale, Florida 33309. The members may from time to time change the street and post office address of the Limited Liability Company, as well as the location of its principal office.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Limited Liability Company is 117 Royal Park Drive, Suite 1B, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of this Limited Liability Company is Suzanne S. Chebat.

FILED
02 JUN -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – ADDITIONAL MEMBERS:

The members have the right to admit additional members upon written consent by each member as to the admission of an additional member.

ARTICLE VI – CONTINUATION OF BUSINESS:

The remaining members of the Limited Liability Company have the right to continue the business on the death, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE VII – MANAGEMENT:

This Limited Liability Company is to be managed by a member. The name and address of the initial managing member of this Limited Liability Company, who is to serve as manager until the first annual meeting of members or until their successors are elected and qualified is:

Global Asset Planning International Corporation
#62 Cleghorn Street
P.O. Box 2491
Belize City, Belize

ARTICLE VIII – AMENDMENT:


This Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

FILED
02 JUN -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX – AUTHORIZED REPRESENTATIVE:

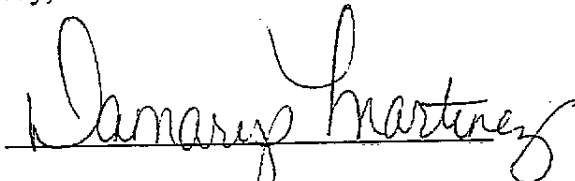
The name and address of the person signing these Articles is : Suzanne S. Chebat, 117
Royal Park Drive, Suite 1B, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these
Articles of Organization this 17 day of May, 2002.

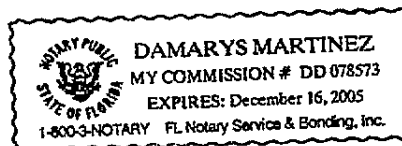

Authorized Representative

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County
set forth above, personally appeared (Name) Suzanne S. Chebat, known to me to be the person who
executed the foregoing Articles of Organization, and he acknowledged before me that he executed
those Articles of Organization, done this 17 day of May, 2002.


Notary Public, State of Florida

My Commission Expires:



FILED
02 JUN -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process named to accept service of process for the above-stated Limited Liability Company, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 608.415 Florida Statutes.

Dated: May 17, 2002

Suzanne S. Chebat

Registered Agent

FILED
02 JUN -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA