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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Phone : (305)672-0686
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cm

FOREIGN LIMITED LIABILITY COMPANY

Global Investment Holdings, LLC

M99-736

Certificate of Status	1
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

1. Global Investment Holdings, LLC

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so
contained in the name at present. Please note: "L.L.C." is not an acceptable suffix in Florida.)

2. Delaware

(jurisdiction under the law of which foreign limited liability
company is organized)

3. 65-0908165

(FBI number, if applicable)

4. March 26, 1999

(Date of Organization)

5. perpetual unless the Company dissolves in accordance
with the provisions of its regulations.

(Duration: Year limited liability company will cease to exist
or "perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 701 Brickell Ave Suite 3120

Miami, FL 33131

(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or
manager [MGR] who will manage the foreign limited liability company in Florida:
(attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Joseph Spitzer
701 Brickell Ave Suite 3120
Miami FL 33131

MGRM

Michael Farkas
701 Brickell Ave Suite 3120
Miami FL 33131

MGRM

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Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

Limited Liability Company:

Global Investment Holdings, LLC

The undersigned member deposes and says:

1. The above named Company has at least two members.
2. The total amount of initial cash contributed by the members is \$10.00.
3. The agreed value of property other than cash contributed by the members is zero.
(If the members contributed property other than cash, a description of the property is attached.)
4. The total amount of cash or property anticipated to be contributed by the members is \$10,000,000 or less.

Under the penalties of perjury, the undersigned affirms that the facts stated herein are true.



Joseph Spitzer, Member
by Greg K. Kuroda as attorney-in-fact

Date: May 13, 1999

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

LIMITED LIABILITY COMPANY:


Global Investment Holdings, LLC

REGISTERED AGENT/OFFICE:

**Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises Inc.
Greg K. Kuroda, Vice President

Date: May 13, 1999

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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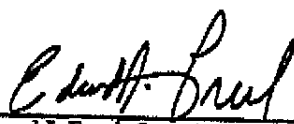
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL INVESTMENT HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 1999.

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Edward J. Freel, Secretary of State
9723260
AUTHENTICATION:
DATE: 05-04-99