

P000000004170

830 Dyson Drive, Winter Springs, FL 32708-20
PH: 407-365-4327; FX: 365-8085; e-mail: glbl2000@Bellsouth.net

00 JAN -7 AM 11: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Department of State
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

Orlando, Dec 16, 1999
PH: 850-487-6051

RE: GLOBAL TRADE CONSULTANTS INC.

500003091835--8

-01/07/00--01071--011

*****78.75 *****78.75

Gentlemen:

Enclosed is the signed original Articles of Incorporation of the above corporation. We have enclosed a check in the amount of \$78,75 for the filing fee. Please send the CONFIRMATION.

Please process this at your earliest opportunity.

Thank you for your assistance.

If you have any questions, please do not hesitate to call us.

Very truly yours,

Arnt Vagle

W-1073
PH 1/13/2000

**ARTICLES OF INCORPORATION
OF
GLOBAL TRADE CONSULTING, INC.**

FILED

00 JAN -7 AM 11: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a person competent to contract subscribes to these Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

Name. The name and mailing address of this corporation is:

**GLOBAL TRADE CONSULTING, INC.
830 DYSON DRIVE
WINTER SPRINGS, FLORIDA 32708**

ARTICLE II

Business and Activities. This Corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$1 per share, with the consideration to be paid for each share in money, property, or services actually performed as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall commence on date of filing and shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The address of the initial registered office of the corporation is: **830 DYSON DRIVE, WINTER SPRINGS, ORLANDO, FLORIDA 32708**, and the name of the initial registered agent of the corporation at that address is : **ARNT VAGLE.**

ARTICLE VI

Number of Directors. This corporation shall have one (2) director initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

ARTICLE VII

Initial Board of Directors. The name and street address of the initial director of this corporations is:

ARNT VAGLE, 830 DYSON DRIVE, WINTER SPRINGS, FLORIDA 32708
WEBSTER OWEN, 1456 EAST BROOKSHIRE CT, WINTER PARK, FL 32792

ARTICLE VIII

Incorporator. The name and street address of the incorporator signing these articles is:

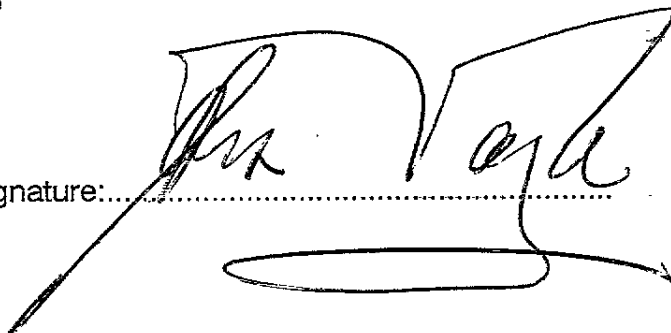
ARNT VAGLE, 830 DYSON DRIVE, WINTER SPRINGS, FLORIDA 32708

ARTICLE IX

Lost or Destroyed Certificates: Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time-to-time provided for in the By-Laws of this corporation.

Date: *12-16-1999*

Signature:

A large, stylized handwritten signature in black ink, appearing to read 'Arnt Vagle', is written over the signature line and extends below it.

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE**

FILED
00 JAN -7 AM 11: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 607.0501 (3) and 607.0505 the following is submitted in compliance with said Act:

GLOBAL TRADE CONSULTING, INC.

desiring to organize as a corporation under the laws of the State of Florida with its registered office at

830 DYSON DRIVE, WINTER SPIRNGS, FLORIDA 32708

has named Arnt Vagle located at the above registered office as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
Registered Agent

ARNT VAGLE

Date 12-16-99