

PO000000 7155

January 12, 2000

TRANSMITTAL LETTER

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

SUBJECT:

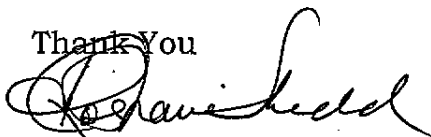
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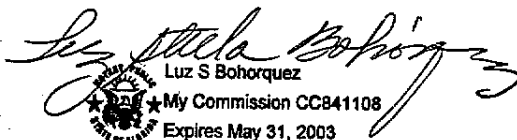
GlobalRealty.Com, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 87.50 which includes filing fee for the Articles of Incorporation, Registered Agent filing fee, Certificate of Status and a Certified Copy of the Certificate of Status.

FROM : Rose Marie Shedd
Address : 9463 SW 123 Av./Ct.
City & State & Zip: Miami, FL. 33186
Telephone : 305-595-8045

Thank You


Rose Marie Shedd
President/Secretary


Luz S Bohorquez
My Commission CC841108
Expires May 31, 2003

FILED
00 JAN 14 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JAN 24 2000

ARTICLES OF INCORPORATION

GlobalRealty.Com, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of incorporation.

ARTICLE I

The name of the corporation is:

GlobalRealty.Com, Inc.

ARTICLE II (PLACE OF BUSINESS)

This corporation will have, as it's principal place of business:

9463 SW 123 Av./Ct., Miami, Fl. 33186

and the mailing address will be:

9463 SW 123 Av./Ct., Miami, Fl. 33186

ARTICLE III (PLACE OF INCORPORATION)

This Corporation shall have a perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State of the STATE of FLORIDA.

ARTICLE IV (Business Activity)

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or the United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V (POWERS)

The corporation shall have all the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI (COMMON STOCK)

This Corporation is authorized to issues Twenty Five Thousand (25,000) shares of One-cent (\$.01) par value common stock.

ARTICLE VII (INITIAL BOARD OF DIRECTORS)

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time as provided in the by-law's, but shall never be less one. The names and addresses of the initial officers and directors of this corporation are:

President/Secretary/Director
Rose Marie Shedd
9463 SW 123 Av./Ct.
Miami, Fl. 33186

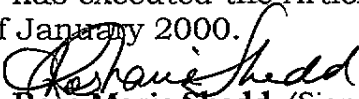
Director
D. M. Henry
7270 NW 12TH Street, Suite 876
Miami, Fl. 33126

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as Incorporator is:

President/Secretary
Rose Marie Shedd
9463 SW 123 Av./Ct.
Miami, Fl. 33186

The undersigned incorporator has executed the Articles of Incorporation of this corporation on this 12th day of January 2000.


Rose Marie Shedd (Signed)

ARTICLE X (INITIAL REGISTERED OFFICE AND AGENT)

The street address of the Initial Registered Agent of this corporation is 9463 SW 123 Av./Ct. Miami, Fl. 33186 and the name of the Initial Registered Agent of the corporation at this address is **Rose Marie Shedd**.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, 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.

1. The proposed name is: **GlobalRealty .Com, Inc.**

I hereby accept this appointment of, and designation as Registered Agent for the service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation herein above set forth; and do agree to act in this capacity and further agree to comply with all of the statutes relating to proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent and do hereby state that I may be found as Registered Agent for service of the proposed corporation at the address set forth in Article X of such Articles.

IN WITNESS WHERE OF; as said Registered Agent, I have caused this statement to be signed on this 12th day of January, 2000.


Rose Marie Shedd

9463 SW 123 Av./Ct.
Miami, Fl. 33186

STATE OF FLORIDA


SS:

COUNTY OF DADE BEFORE ME, the undersigned authority, personally appeared **Rose Marie Shedd**, known to me to be the person who accepted the appointment of and designation as Registered Agent of this proposed corporation, and he acknowledged before me that and executed said instrument for the purpose therein stated.

IN WITNESS WHERE OF; I have hereunto set my hand and official seal in the County and State aforesaid this 12 day of January, 2000.

Notary Public State of Florida

My commission expires:


Luz S Bohorquez
My Commission CC841106
Expires May 31, 2003

FILED
00 JAN 14 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA