

#### **LOUIS GIOVACHINO**

ATTORNEY AT LAW 55 Weston Road, Suite 303 Sunrise, Florida 33326

Telephone 954-389-9801 Telefax 954-389-2639

March 2, 2000

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

Re: GLOBALNET, INC.

200003158422--8 -03/06/00--01105--008 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir:

Enclosed please find original and one (1) copy of Articles of Incorporation and Acceptance of Designation of Registered Agent regarding the above. I have enclosed my check in the amount of \$70.00 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very-truly yours,

Louis Giovachino, Esq.

enclosure

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 13, 2000

LOUIS GIOVACHINO, ESQ. 55 WESTON RD, SUITE 303 SUNRISE, FL 33326

SUBJECT: GLOBALNET, INC. Ref. Number: W00000006616

We have received your document for GLOBALNET, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 300A00013725

#### LOUIS GIOVACHINO

#### ATTORNEY AT LAW

55 Weston Road, Suite 303 Sunrise, Florida 33326

Telephone 954-389-9801 Telefax 954-389-2639

March 27, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 ATT: PAMELA HALL

Re: GENERAL MANAGER, INC.

Dear Ms. Hall:

I am in receipt of your letter dated March 13, 2000 advising me that the name GLOBALNET, INC. was not available. Please be advised that we are changing the name of the corporation to GENERAL MANAGER, INC.

Enclosed please find original and one (1) copy of Articles of Incorporation and Acceptance of Designation of Registered Agent regarding the above. I previously enclosed my check in the amount of \$70.00 representing payment of your filing fees with my cover letter dated March 2, 2000 for GLOBALNET, INC.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very truly yours

Louis Giovachino, Esq.

enclosure

#### ARTICLES OF INCORPORATION

FILED

OD MAR 29 PM 12: 22

SEGNETARY OF STATE TALLAHASSEE, FLORIDA

OF

#### GENERAL MANAGER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation shall be GENERAL MANAGER, INC.

The principal place of business of this corporation shall be 16451 Blatt Boulevard, Suite 204, Weston, Florida 33326.

#### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### 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 shares of common stock having \$1 par value per share.

#### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 16451 Blatt Boulevard, Suite 204, Weston, Florida 33326, and the name of the initial registered agent of the corporation at that address is FRANCISCO GAITAN.

#### ARTICLE V - DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial member of the Board of Directors are:

FRANCISCO GAITAN 16451 Blatt Boulevard, Suite 204 Weston, Florida 33326

JAIME IIHOSHI 16451 Blatt Boulevard, Suite 204 Weston, Florida 33326

#### ARTICLE VI - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President -

FRANCISCO GAITAN

16451 Blatt Boulevard, Suite 204

Weston, Florida 33326

Secretary/Treasurer -

JAIME IIHOSHI

16451 Blatt Boulevard, Suite 204

Weston, Florida 33326

#### ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VIII - INCORPORATOR

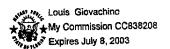
The name and address of the incorporator to these Articles of Incorporation is:

FRANCISCO GAITAN 16451 Blatt Boulevard, Suite 204 Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this
day of, 2000.
BY: FRANÇISCO GAITAN
STATE OF FLORIDA COUNTY OF BROWARD
The foregoing instrument was acknowledged before me by FRANCISCO GAITAN
2) day of Minch 2000, producing Ma 1/C as identification.

NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:



### FILED

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT 00 MAR 29 PM 12: 22

"I am familiar with and accept the duties and responsibilities as registered agent for STATE "GENERAL MANAGER, INC."

DATED: 3-27-00