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Florida Department of State

Division of Corporations

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From:

Account Name : CORPORATIONS ON-LINE, INC.
Account Number : I19990000072
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FLORIDA PROFIT CORPORATION OR P.A.

CONDOR GLOBUS STRATEGIES CORPORATION

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ARTICLES OF INCORPORATION
OF

CONDOR GLOBUS STRATEGIES CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

NAME

The name of the corporation is **Condor Globus Strategies Corporation**

Article II

DURATION

This corporation shall exist perpetually.

Article III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial mailing address and principal place of business of the corporation is:

3600 Mystic Pointe Drive, #805
Aventura, Florida 33180

This Document Prepared By:
Sandra Saba
Corporations On-Line, Inc.
100 S.E. Second Street, Suite 2990
Miami, Florida 33131
Phone No. (305) 357-8459
Facsimile No. (305) 357-8559

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Article V

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock each having one cent (\$.01) par value.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 S.E. Second Street, Suite 2990, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Corporations On-Line, Inc.

Article VII

DIRECTORS

(a) Number. This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Director. The name and street address of the members of the first board of director(s) of the corporation is/are:

| <u>Name</u> | <u>Street Address</u> |
|-------------|-----------------------|
|-------------|-----------------------|

| | |
|--------------------|---|
| Mitchell A. Siegel | 3600 Mystic Pointe Drive, #805, Aventura, Florida 33180 |
|--------------------|---|

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as director(s), and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

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Article VIIIINDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or former directors, officers, employees or any person or persons who may have served at its request as a director, officer, employee of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee may be entitled as a matter of law or which he may be lawfully granted.

Article IXBYLAWS

The initial bylaws of this corporation shall be adopted by the director(s). Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholder(s) or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholder(s) if the shareholder(s) specifically provide that such bylaws is not subject to amendment or repeal by the director(s).

Article XINCORPORATOR

The name and street address of the Incorporator of this corporation is:

Sandra Saba
Corporations On-Line, Inc.
100 S.E Second Street, Suite 2990
Miami, Florida 33131

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Article XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles on August 9, 2000.


Sandra Saba, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Condor Globus Strategies Corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Adventure, State of Florida, has named Corporations On-Line, Inc., located at 100 S.E Second Street, Suite 2990, Miami, Florida 33131, its agent to accept service of process within Florida.


Sandra Saba, Incorporator
Dated: August 9, 2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Corporations On-Line, Inc.,
Registered Agent
Dated: August 9, 2000

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