0001035

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000058085 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827~5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Global Internet Commerce Networks Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

B. McKnig... NOV 0 3 2000

FAX AUDIT # 400000 580852

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Global Internet Commerce Networks Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 Palm Ave., Miami, Florida 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Techology services (Internet and e-commerce services)

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Carlos Galeote, 100 Palm Ave, Miami Beach, Florida 33139 Julian Alarcon, 100 Palm Ave, Miami Beach, Florida 33139

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

	*************************************	**********		
I hereby accept the appointment as registered agent and agree to act in this capacity.		90	S	
Signature:	Richard Oster, Vice President	Date 11/2/00	NOV -3	SION OF CO
Signature: _	Business Filings Incorporated Richard Oster, Incorporator	Date 11/2/00	PM 2: 39	OF STATE
779 T				

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 4000000580 852