

PO10000063723

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL - WAY INCORPORATED

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

RECEIVED JAN 10 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL-WAY INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19800 S.W. 180 AVENUE, #46
MIAMI, FLORIDA 33187

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS AS PERMITTED
BY FLORIDA LAW

ARTICLE IV SHARES

The number of shares of stock is:

2,000,000 CLASS "A" SHARES AT \$0.001 PAR VALUE WITH (100) VOTES PER SHARE *
98,000,000 CLASS "B" SHARES AT \$0.001 PAR VALUE WITH (1) VOTE PER SHARE *

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

EDWARD ALLAN BLICKER
19800 S.W. 180 AVENUE, #46
MIAMI, FLORIDA 33187

* IN ALL OTHER RESPECTS
THESE SHARES HAVE
EQUAL RIGHTS.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

EDWARD ALLAN BLICKER
19800 S.W. 180 AVENUE, #46
MIAMI, FLORIDA 33187

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

EDWARD ALLAN BLICKER
19800 S.W. 180 AVENUE, #46
MIAMI, FLORIDA 33187

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Edward Allan Blicher
Signature/Registered Agent

1-9-2001
Date

Edward Allan Blicher
Signature/Incorporator

1-9-2001
Date

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