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Account Name : ARIE MREJEN, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL RESOURCE HOLDINGS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
GLOBAL RESOURCE HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is : GLOBAL RESOURCE HOLDINGS, INC.

ARTICLE II: EFFECTIVE DATE

This corporation's existence shall commence on the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III: PRINCIPAL OFFICE

The mailing address of this corporation is : 5999 BISCAYNE BLVD. MIAMI, FLORIDA 33137

ARTICLE IV: CAPITAL STOCK

The number of shares that the corporation is authorized to have outstanding at any on time is 20,000,000 (Twenty Million) shares of common stock having a par value of \$.00001 per share.

ARTICLE V: GENERAL PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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ARTICLE VI: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is MARTIN M. WERNER, ESQ, 701 W. Cypress Creek Rd., Suite 302, Fort Lauderdale, Florida 33309.

ARTICLE VII: DURATION

The duration of the corporation is perpetual.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the INITIAL Board of Directors is six (6). The number of directors may be increased from time to time in accordance with the by-laws, but shall never be less than one. The names and mailing address of each of the initial members of the Board of Directors are:

MELVIN KAY	5999 BISCAYNE BLVD. MIAMI, FLORIDA 33137.
MARCAL BORBOREMA	4710 NW 2 ND AVE, SUITE 102 BOCA RATON, FLORIDA 33431
JUAVIER CRISTIAN ESPAGNOL	6141 SUPERIOR BLVD. DAVIE, FLORIDA 33331
JOHN K. ROMANO	10201 HAMMOCKS BLVD #153 MIAMI, FLORIDA 33196
MARTIN M. WERNER	701 W. CYPRESS CREEK RD. #302 FT. LAUDERDALE, FLORIDA 33309
RUI G. da COSTA	368 ARRAGON AVE. #620 CORAL GABLES, FLORIDA 33134

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ARTICLE IX: INCORPORATOR

The name of the incorporator is MARTIN M. WERNER 701 West Cypress Crcek Rd., Suite 302, Fort Lauderdale, Florida 33309

ARTICLE X: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI: INDEMNIFICATION

The corporation shall indemnify each officer and director to the fullest extent permitted by law.

ARTICLE XII: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 13 day of February, 2001.



MARTIN M. WERNER, ESQ
Incorporator

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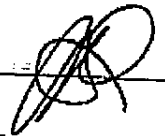
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

1. The name of the corporation is GLOBAL RESOURCE HOLDINGS , INC.
2. The name and address of the registered agent is MARTIN M. WERNER 701 W. Cypress Creek Rd., Suite 302, Fort Lauderdale, Florida 33309.

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MARTIN M., ESQ.
REGISTERED AGENT



February 13, 2001

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TALLAHASSEE, FLORIDA

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