AZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 ·03/30/01--01050--nna (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Statu AMENDMENTS NEW FILINGS Profit NonProfit Limited Liability Domestication Other

9 (3)	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
 Merger /
REGISTRATION/

REGISTRATION/ QUALIFICATION	
Foreign /] /
Limited Partnership	
Reinstatement	1
 Trademark	
Other	



Examiner's Initials

ARTICLES OF INCORPORATION FOR GLOBAL FINANCIAL HOLDINGS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation act, hereby adopt the following articles of incorporation

ARTICLE 1

the name of the corporation shall be: GLOBAL FINANCIAL HOLDINGS, INC.

ARTICLE 2

the principal place of business and mailing address of this corporation shall be: 15820 S.W.102 COURT, MIAMI, FLORIDA 33157 tel # (786) 293-5222.

ARTICLE 3

the number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE 4

the name and address of the initial registered agent is

RAYMOND JEAN-PHILIPPE 15820 S.W. 102 COURT MIAMI, FLORIDA 33157

ARTICLE 5

the name(s) and street address(es) of the incorporator (s) to these articles of incorporation is (are)

RAYMOND JEAN-PHILIPPE 15820 S.W. 102 COURT MIAMI FLORIDA 33157

the undersigned incorporator (s) has (have) executed these articles of incorporation this 14th day of march 2001

by: RAYMOND JEAN-PHILIPPE

by:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: GLOBAL FINANCIAL HOLDINGS, INC.
- 2. The name and address of the registered agent and office is:

RAYMOND JEAN-PHILIPPE 15820 S W 102 COURT MIAMI, FLORIDA 33157

having been named as registered agent and 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 and agree to act in this capacity. I further agree to comply with the 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.

RAYMOND JEAN-PHILIPPE

RAMOND JEAN-PHILIPPE 3/14/2001

(Signature) (Date)

OT MAR 30 ANTIL: 15
SECRETARY OF STATE
AHASSEF FLORIDA