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April 18, 2001

Secretary of State, State of Florida  
The Capitol  
Tallahassee, Florida 32301

Re: Incorporation of: GLOBAL COMMODITIES BAHAMAS, INC.

Dear Sir:

200004035492--8

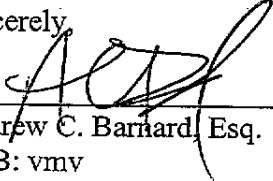
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the Articles of Incorporation of GLOBAL COMMODITIES BAHAMAS, INC., together with my check in the mount of \$78.75 (\$70.00 covering the filing fees and \$8.75 for a certified copy) and a SASE for the return of the certified copy.

Otherwise I hope this letter finds you in good health and spirits.

Sincerely,

  
\_\_\_\_\_  
Andrew C. Barnard, Esq.

ACB: vmv

cc: file.

Enc: as noted.

FILED  
01 APR 20 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**01 APR 20 AM 8:45**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF**

**GLOBAL COMMODITIES BAHAMAS, INC.**

The undersigned, acting as incorporator of **GLOBAL COMMODITIES BAHAMAS, INC.**, a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation shall be as stated above.

2. The period of duration is perpetual.

3. The purpose of the corporation shall be to engage in all retail and wholesale trade and business, real estate, management, sales or services as provided for under the laws of the State of Florida, and any and all other business activities permitted under the laws of the state of Florida or the United States of America whether the activities be within or without the jurisdiction of the United States of America, with the exception of banking or banking activities, unless otherwise permitted by special charter in which case an amendment will be attached to these Articles of Incorporation permitting the same.

4. The capital stock of the corporation authorized, the par value thereof, and the characteristics of such stock shall be as follows: 10,000 shares at \$1.00 par value.

All of such stock shall be payable in cash or other valuable property, real or personal, tangible or intangible, or in labor or services actually performed for the said corporation, at a just valuation to be fixed by the Board of Directors of the corporation.

5. The corporation shall be deemed to exist as a valid corporation under the Laws of the State of Florida on the date in which the Articles of Incorporation are filed in the office of the Secretary of State.

6. The initial principal place of business of the corporation shall be located at: Hangers I-4 or I-6 5920 NW 28<sup>th</sup> Way, Ft. Lauderdale, FL 33309.

7. The name of the initial Registered Agent in the State of Florida authorized to

accept service of process on behalf of said corporation and his address shall be: Hangers I-4 or I-6 5920 NW 28<sup>th</sup> Way, Ft. Lauderdale, FL 33309.

8. The number of directors constituting the initial Board of Directors of the corporation shall be one, whose name and address is as follows: Damian Collie, Hangers I-4 or I-6 5920 NW 28<sup>th</sup> Way, Ft. Lauderdale, FL 33309.

9. The name and address of the incorporator will be as follows: Hangers I-4 or I-6 5920 NW 28<sup>th</sup> Way, Ft. Lauderdale, FL 33309.

FLA DL C400-160-78-123-0  
Identification

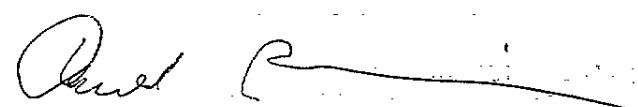
  
Damian Collie  
Incorporator

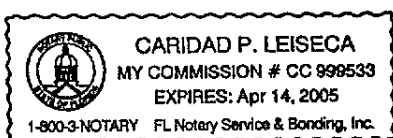
DATED on April 18, 2001

STATE OF FLORIDA    )  
                              ) S/S  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally appeared Damian Collie, who is personally known to me, or produced the above described identification to authenticate his identity, and who is the person described in and who subscribed to the foregoing Articles of Incorporation of GLOBAL COMMODITIES BAHAMAS, INC., a Florida Corporation, and who acknowledged before me that he did freely and voluntarily subscribe to the same for the uses and purposes therein described and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in Miami-Dade County and State aforesated this 18<sup>th</sup> day of October, 2001.

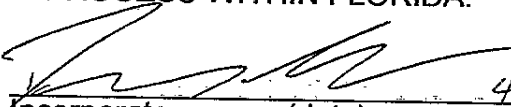
  
NOTARY PUBLIC, State of Florida At Large  
CARIDAD P. LEISECA  
My Commission Expires:



**CERTIFICATE DESIGNATING RESIDENT AGENT, PLACE  
OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA ON  
BEHALF  
OF A CORPORATION**

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST, GLOBAL COMMODITIES BAHAMAS, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE AND STATE OF  
FLORIDA, HAS NAMED Hangers I-4 or I-6 5920 NW 28<sup>th</sup> Way, Ft. Lauderdale, FL 33309.  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
Incorporator (date)

4/18/01

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.

Signature:   
Resident Agent (date)

4/18/01