

PO1000058844
TRANSMITTAL LETTER

01 JUN 13 PM 1:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: GLOBAL LENDING COMPANY INC.
GROUP
(PROPOSED CORPORATE NAME)

000004339460--0
-06/04/01--01053--012
*****78.75 *****78.75

ENCLOSED PLEASE FIND AN ORIGINAL AND (1) ONE COPY OF THE
ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A
CHECK IN THE AMOUNT OF \$78.75

FROM: JUSTIN W MOULTON
C/O GLOBAL LENDING COMPANY INC.
1645 BELLROSE DR. NORTH
CLEARWATER, FLORIDA 33756

W/J/13096
6/13/01
D.WHITE JUN 13 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2001

JUSTIN W. MOULTON
1645 BELLROSE DR. NORTH
CLEARWATER, FL 33756

SUBJECT: GLOBAL LENDING COMPANY INC.
Ref. Number: W01000013096

We have received your document for GLOBAL LENDING COMPANY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 901A00035431

FILED

01 JUN 13 PM 1:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
GLOBAL LENDING GROUP, INC.

The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida Business Corporation Act and in accordance with the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be GLOBAL LENDING GROUP, INC.
the effective date of incorporation shall be MAY 31, 2001

ARTICLE II

The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida shall be as follows:

- (a) To operate various business ventures within the State of Florida.
- (b) To buy, sell, deal in, lease, hold or improve real estate and the fixtures and personal property incident thereto.
- (c) To borrow money and contract debts necessary for the transaction of its corporate rights.
- (d) To apply and qualify to carry on the general nature of business or businesses as authorized by this corporate charter and/or any amendments in any state of the United States of America.
- (e) To do all and anything necessary and proper for the accomplishment of the objectives aenumenated in its Articles of Incorporation or amendments thereof or necessary or incidental to the protection or benefit of the corporation and, in addition to the specific powers enumerated herein, to have any and all rights, powers and privileges which are granted to corporations incorporated under the laws of the State of Florida and in that connection to carry on any lawful business necessary or incidental to the attainment of the objectives of the corporation, whether such business is similar in nature to the objectives set forth in the Articles of Incorporation or any amendment thereof.

ARTICLE III

The capital stock of the corporation shall be divided into 1000 shares of common stock with par value of \$1.00 per share, and each share shall entitle the holder to vote at any meeting of the stockholders.

ARTICLE IV

This corporation shall have perpetual existance.

ARTICLE V

The principal offices of the corporation shall be located at 1645 BELLROSE DR. NORTH CLEARWATER, FL. 33756 and its mailing address is the same, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Directors.

ARTICLE VI

This corporation shall have one (1) director initially. The names and addresses of the initial directors are as follows:

JUSTIN MOULTON
1645 BELLROSE DR. NORTH
CLEARWATER, FL. 33756

ARTICLE VII

The name and address of the initial registered agent is:

JUSTIN MOULTON
1645 BELLROSE DR. NORTH
CLEARWATER, FL. 33756

and the officers of said corporation who shall hold office untill their successors are elected shall be as follows:

President JUSTIN W. MOULTON

Secretary/Treasurer JUSTIN W. MOULTON

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is:

JUSTIN W. MOULTON
1645 BELLROSE DR. NORTH
CLEARWATER, FL. 33756

The undersigned has executed these Articles of Incorporation this 11TH day of JUNE, 2001


PRESIDENT

Signature/Title

FILED

CERTIFICATE OF DESIGNATION

01 JUN 13 PM 1:45

REGISTERED AGENT/REGISTERED OFFICE

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTIONS 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 OFFICE/AGENT, IN THE STATE OF FLORIDA.

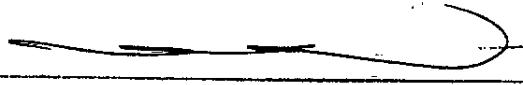
1. THE NAME OF THE CORPORATION IS:

GLOBAL LENDING GROUP, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS;

JUSTIN W MOULTON
1645 BELLROSE DR. NORTH
CLEARWATER, FL. 33756

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE JUNE 11, 2001