

PO1000086745

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GLOBAL TRADE SYSTEMS, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check fo

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

400004567974--9
-09/04/01--01068--022
****756.25 *****78.75

RECEIVED
01 SEP -4 PM 12:38
DIVISION OF CORPORATION

01 SEP -4 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Handwritten signature]

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
GLOBAL TRADE SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
11310 South Orange Blossom Trail #230
Orlando, FL 32937

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:
1500 Shares of Common Stock Par Value \$.10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es)

Director:

Thomas Lauriault
231 Turner Crescent
Amherstburg, Ontario
Canada N9V 3T3

ARTICLE VI REGISTERED AGENT

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

Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

A1A Florida Corporate Services
Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


01 SEP -4 PM 1:48

Articles of Incorporation continued GLOBAL TRADE SYSTEMS, INC.

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its stockholders, (II) for acts or omissions not in good faith or which involve international misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney fees and expenses to any person who is or was an officer or director of the Corporation.

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


Signature/Registered Agent

9/4/01
Date


Signature/Incorporator

9/4/01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4, PM 1:48

APPROVED
AND
FILED