

PO1000100678
(((H01000107589 3)))

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000107589 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305)271-7310
Fax Number : (305)271-4422

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 17 PM 12:27

FLORIDA PROFIT CORPORATION OR P.A.
GLOBAL COMMERCIAL UNDERWRITERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(((H0 1000107589 3)))

(((HO 1000107589 3)))

ARTICLES OF INCORPORATION

- OF -

GLOBAL COMMERCIAL UNDERWRITERS, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

GLOBAL COMMERCIAL UNDERWRITERS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
Jim Sierra & Associates
5530 SW 87th Ave
Miami, FL 33165
Tel No. (305) 271-7310
Fax No. (305) 271-4422

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 17 PM 12:27

(((H0 1000107589 3)))

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

5545 SW 8TH ST STE 104
MIAMI, FL 33134

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

MARIO B. PELEGRI (Pres)
13480 SW 97th PL
Miami, FL 33176

JOSE E. FIGUEROA (V/Pres)
5698 NE 7th Avenue
Ft. Lauderdale, FL 33334

ENRIQUE GOMEZ MONAGAS (Treas)
PO BOX 3450
Mayaguez, P.R. 00681

JORGE L. MARISTANY (Sec)
10190 SW 88th ST Unit 504B
Miami, FL 33176

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MARIO B. PELEGRI
13480 SW 97th PL
Miami, FL 33176

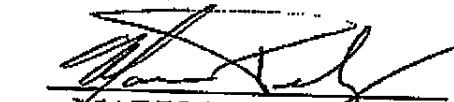
JOSE E. FIGUEROA
5698 NE 7th Avenue
Ft. Lauderdale, FL 33334

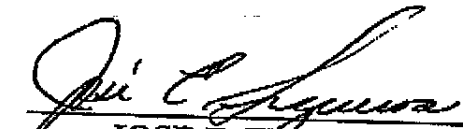
((H0 1000107589 3)))

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned MARIO B. PELEGRI & JOSE E FIGUEROA, being natural person(s), competent to contract, have here unto set his/their hands and seal this 16th day of October 2001.


MARIO E. PELEGRI
Pres.


JOSE E. FIGUEROA
Vice-Pres.

((H0 1000107589 3)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: GLOBAL COMMERCIAL UNDERWRITERS, INC.

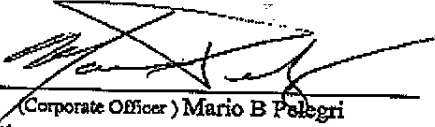
WITH ITS PLACE OF BUSINESS AT 5545 SW 8th STREET STE 104 MIAMI, FL 33134

HAS NAMED Jose E Figueroa
(Name of registered Agent)

LOCATED AT 5698 NE 7th AVENUE FT. LAUDERDALE, FL 33334
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



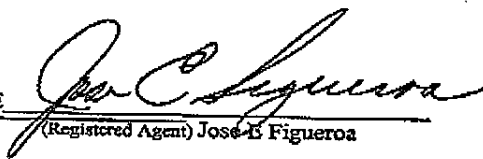
(Corporate Officer) Mario B Pelegri

TITLE President

DATE 10/16/01

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent) Jose E. Figueroa

01 OCT 17 PM 12:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Prepared by:
Jim Sierra & Associates
5550 SW 87th Ave
Miami, FL 33165
Tel No. (305) 271-7310
Fax No. (305) 271-4422