

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000006167

Global Trade Consultants, Inc

600004782106--5
-01/17/02--01053--019
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	2002 JAN 17 AM 7:43 SECRETARY OF STATE TALLAHASSEE FLORIDA	FILED
<input type="checkbox"/>	LTD Partnership File		
<input type="checkbox"/>	Foreign Corp. File		
<input type="checkbox"/>	L.C. File		
<input type="checkbox"/>	Fictitious Name File		
<input type="checkbox"/>	Trade/Service Mark		
<input type="checkbox"/>	Merger File		
<input type="checkbox"/>	Art. of Amend. File		
<input type="checkbox"/>	RA Resignation		
<input type="checkbox"/>	Dissolution / Withdrawal		
<input type="checkbox"/>	Annual Report / Reinstatement	02 JAN 17 PM 12:00 DIVISION OF CORPORATION	RECEIVED
<input checked="" type="checkbox"/>	Cert. Copy		
<input type="checkbox"/>	Photo Copy		
<input type="checkbox"/>	Certificate of Good Standing		
<input type="checkbox"/>	Certificate of Status		
<input type="checkbox"/>	Certificate of Fictitious Name		
<input type="checkbox"/>	Corp Record Search		
<input type="checkbox"/>	Officer Search		
<input type="checkbox"/>	Fictitious Search		
<input type="checkbox"/>	Fictitious Owner Search		
<input type="checkbox"/>	Vehicle Search		
<input type="checkbox"/>	Driving Record		
<input type="checkbox"/>	UCC 1 or 3 File		
<input type="checkbox"/>	UCC 11 Search		
<input type="checkbox"/>	UCC 11 Retrieval		
<input type="checkbox"/>	Courier		

Signature

Requested by:

Name

Date

Time

1/18/02

EFFECTIVE DATE

01/14/02

ARTICLES OF INCORPORATION
OF
GLOBAL TRADE CONSULTANTS, INC.

FILED

2002 JAN 17 AM 7:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be: **Global Trade Consultants, Inc.**

The principal place of business of the corporation shall be:
233 Hanging Moss Drive, Oviedo, Florida 32765.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of the stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of \$00.01 per share.

The Board of Directors have the authority to establish series and fix and determine the variations in the relative rights and preference as between series.

ARTICLE IV: REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:
233 Hanging Moss Drive, Oviedo, Florida 32765

and the name of the initial registered agent of the corporation at that address is:
Stephen A. Kelly

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually. This corporation will commence its life on January 14th, 2002.

ARTICLE VI: OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and director, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until his successor is elected, is:

Director, and President: **Stephen A. Kelly**
233 Hanging Moss Drive
Oviedo, FL 32765

Vice President: **Stephen A. Kelly**
233 Hanging Moss Drive
Oviedo, FL 32765

Secretary and Treasurer: **Stephen A. Kelly**
233 Hanging Moss Drive
Oviedo, FL 32765

The number of the directors may be increased through the by-laws adopted by the stockholders at any time and from time to time.

ARTICLE VII: SUBSCRIBERS

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

Director 1. **Stephen A. Kelly**
233 Hanging Moss Drive
Oviedo, FL 32765

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of January, 2002.



Incorporator, Stephen A. Kelly

REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the Articles of Incorporation, the undersigned accepts the designation.

Stephen A. Kelly

Stephen A. Kelly, Registered Agent

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Stephen A. Kelly

Known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of January, 2002.

Barbara Hebert

Notary Public

My Commission Expires: 7-1-03

(SEAL)



Barbara Hebert
My Commission CC851146
Expires July 1, 2003

FILED
2002 JAN 17 AM 7:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA