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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INVESTMENT GROUP, INC.
(Corporation Name) (Document #)

2. Global Capital Investment Group, Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

02 MAR - 1 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
02 MAR - 1 AM 11:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

GLOBAL CAPITAL *INVESTMENT GROUP, INC*

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ARTICLE II – PRICIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8532 SW 8th ST Suite-286
Miami Florida, 33144.

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

1000 (one thousand)

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

James Rivera
8532 SW 8th ST Suite-286
Miami Fl, 33144

ARTICLE V – INCORPORATOR

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

**James Rivera
8532 SW 8th ST Suite 286
Miami Florida, 33144**

The undersigned incorporator has executed these Articles of Incorporation this 28 of February 2002


Signature

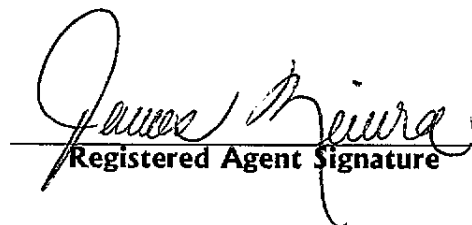
ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**James Rivera
8532 SW 8th ST Suite 286
Miami Florida, 33144**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered and accept service of process for the above stated corporation at place designated in this certificate, I hereby the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent


Registered Agent Signature

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