

P02000068284

GLOBAL CAPITAL FINANCIALS, INC.

2561 S. OCEAN BOULEVARD

SUITE # 10

BOCA RATON, FL 33432

May 24, 2002

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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-06/19/02--01068--001
122.50 **78.75

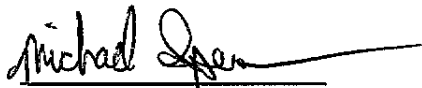
RE: GLOBAL CAPITAL FINANCIALS, INC.
2561 S. OCEAN BLVD, #10
BOCA RATON, FL. 33432

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for GLOBAL CAPITAL FINANCIALS, INC. and our check in the amount of \$122.50 as follows:

Registered Copy	\$ 50.00
Filing	\$ 35.00
Registered Agent	<u>\$ 37.50</u>
	\$122.50

Respectfully Submitted:



MICHAEL SPENCER
GLOBAL CAPITAL FINANCIALS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 19 PM 1:37

BR6/19
W-15489



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

GLOBAL CAPITAL FINANCIALS, INC.
2561 S OCEAN BLVD #10
BOCA RATON, FL 33432

Upon receipt of your letter and/or check(s) totaling \$122.50, no document was found. Please return your check along with the proper form.

I have had no response to our conversation of May 29, 2002, therefore I am returning your check for \$122.50 and your IRS form 2553.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 602A00037341

ARTICLES OF INCORPORATION
OF
GLOBAL CAPITAL FINANCIALS, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GLOBAL CAPITAL FINANCIALS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 19 PM 1:37

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

2561 S. OCEAN BLVD., #10
BOCA RATON, FL. 33432

The principal office and the registered office 2561 S. OCEAN BLVD are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

MICHAEL SPENCER
2561 S. OCEAN BLVD., #10
BOCA RATON, FL 33432

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

MICHAEL SPENCER – 100 SHARES
2561 S. OCEAN BLVD., #10
BOCA RATON, FL 33432

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

MICHAEL SPENCER
2561 S. OCEAN BLVD., #10
BOCA RATON, FL 33432

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of MAY, 2002



(Seal)
MICHAEL SPENCER

STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **MICHAEL SPENCER**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17th day of June, 2002.
(Notary Seal)

(Notary Public, State of Florida at Large)


My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

GLOBAL CAPITAL FINANCIALS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 19 PM 1:37

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2561 S. OCEAN BLVD., #10
BOCA RATON, FL. 33432

has named MICHAEL SPENCER, located at the aforesaid 2561 S. OCEAN BLVD., as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


MICHAEL SPENCER (Registered Agent)