P03000049314

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
,				
,				
D. WHITE MAY - 5 2003				

Office Use Only



100016648291

05/05/03--01059--023 **78.75

DIAISICA CE COM OLYLICA DIAISICA CE COM OLYLICA

•				
OFFICE USE ONLY(DOCUMENT #)		·		
LAZARUS CORPORATE FILING	SERVICE	• • •		
3320 S.W. 87 AVENUE			' .	
MIAMI, FLORIDA (305)552-5973				
TERESA ROMAN (TALLAHASSEE REPRE	SENTATIVE)			
'		OFFICE USE ONLY		
CODEOD ATTON NAME (c) 9. DOCI	IR MEDIKTED KIE IK KEK	ESTAGO (IO)		
CORPORATION NAME(s) & DOCU	INTENT NUMB	EK(S) (if known):	وسنس	
1. GLOBAL POINT COOPORATION Name)	APITAL	CORPO	PALION	_ .
2. (Corporation Name)		(Document #)		<u></u>
3. (Corporation Name)		(Document #)		,
4. (Corporation Name)			····	
		(Document #)		÷
Walk in Pick up time	<u> </u>	Certified C	ору	
Mail out Will wait	Photocopy	Certificate of	of Status	
NEW FILINGS	AMENDME	NTS	**	
Profit	Amendment		_	
NonProfit	Resignation of Ru	A., Officer/Director		
. Limited Liability Change of Regist		red Agent		•
Domestication Dissolution/Without		awal		
Other	Merger			
		-	·	
OTHER FUNCS	REGISTRATION QUALIFICATION			
Annual Report	Foreign			
Fictitious Name	Limited Partnersh	ip		
Name Reservation	Reinstatement			
	Trademark			
	Other	-4	Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

FILED 03 HAY -5 PH 12: 49

<u>QF</u>

GLOBAL POINT CAPITAL CORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons 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 POINT CAPITAL CORPORATION

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 activity(ies) 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 initially Four hundred shares (400) of Ten Dollars (\$10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156.

The principal office of the corporation is at 312 Minorca Ave, Coral Gables, FL 33134.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have <u>FOUR</u> (4) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

OFFICERS AND DIRECTORS:

President: Salvador A. Sanlley, 10220 SW 88th Ave, Miami, FL 33176.

Treasurer: Edward G. Peters, 1717 N Bayshore Dr # 3142, Miami, FL 33132

Secretary: Lee F. Smith, 155 Ocean Lane Dr # 507, Key Biscayne, FL 33149

Director: Miguel A. Riquelme, Condominio Los Nogales de Malloco, Parcela # 1, Penaflor, Santiago, Chile.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Salvador A. Sanlley, 10220 SW 88th Ave, Miami, FL 33176.

Edward G. Peters, 1717 N Bayshore Dr # 3142, Miami, FL 33132.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this / day of May, 2003.

Salvador A. SanNey

Edward G. Peters

FILED

03 MAY -5 PM 12: 49

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GLOBAL POINT CAPITAL CORPORATION

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

Eduardo Leiseca, EA

May 1, 2003