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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

# WALTER R. MOON, P.A.

ATTORNEY AT LAW

WALTER R. MOON  
ATTORNEY AT LAW

JUDY JOHNSON  
LEGAL ASSISTANT

JANE B. MOON  
CERTIFIED LEGAL ASSISTANT

200 NORTH PRIMROSE DRIVE  
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(407) 898-6600

July 2, 2003

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(407) 898-1032

WEBSITE:  
YP.BELLSOUTH.COM/SITES/  
WALTERMOONPA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: GLOBAL CONSTRUCTS GROUP, INC.

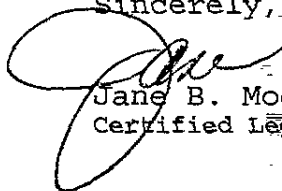
Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation for the new corporation listed above. Enclosed is our check in the amount of \$70.00 which represents the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Total Filing Fee	\$ 70.00

Thank you for your assistance in this matter and if you need anything additional, please let us know.

Sincerely,



Jane B. Moon, CLA  
Certified Legal Assistant

/jbm  
Enclosure

ARTICLES OF INCORPORATION OF

GLOBAL CONSTRUCTS GROUP, INC.

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03 JUL -7 PM 5:05

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and pursuant to the provisions of the laws of such state, providing for formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions there of, and do hereby make, subscribe, acknowledge and agree to and file these Articles of Incorporation as follows:

ARTICLE I

NAME

The name of the corporation shall be GLOBAL CONSTRUCTS GROUP, INC.

ARTICLE II

NATURE AND DURATION OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of Florida. The corporation shall have perpetual existence.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of ten (10) million shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE IV**

##### **PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE V**

##### **INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered office in the State of Florida shall be Dennis Merritt, 1323 Lancaster Drive, Orlando Florida 32806.

#### **ARTICLE VI**

##### **ADDRESS**

The street address of the principal office of the corporation shall be 1323 Lancaster Drive, Orlando Florida 32806.

#### **ARTICLE VII**

##### **INCORPORATOR**

The name and address of the initial incorporator of this corporation shall be Dennis Merritt, 1323 Lancaster Drive, Orlando Florida 32806.

#### **ARTICLE VIII**

##### **AMENDMENT**


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
DENNIS MERRITT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated July 2, 2003.

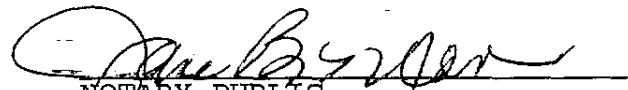
  
DENNIS MERRITT  
Registered Agent

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03 JUL - 7 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county named above personally appeared WALTER R. MOON to be well known to be the person described as incorporator in the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

Witness my hand and official seal this 2nd day of July, 2003.

  
NOTARY PUBLIC  
My Commission Expires:

