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01/09/04--01032--002 **78.75

SECRETARY OF STATE STATE CIVISION OF COSPORATIONS

1.0°04

TRANSMITTAL

Enclosed is a check in the amount of \$78.75. Please process the enclosed Articles of Incorpration and Registered Agent Designation. Please mail the certified copy to the address listed below.

Global Century Financial, Inc. 2742 Moss Grove Blvd. Orlando, FL 32807

Thank you,

Melanie Andrade

407-677-6833

Articles of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Global Century Financial, Inc.

SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

Article II Principal Office

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

Name: Global Century Financial, Inc. Address: 2742 Moss Grove Blvd. City/State: Orlando, FL 32807

Article III Shares

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

10,000 Shares

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Melanie Andrade 2742 Moss Grove Blvd. Orlando, FL 32807

Article V Incorporator(s)

The name and street address of the incorporators to these Articles of Incorporation are:

Name:

Alex Andrade

Street:

2742 Moss Grove Blvd.

City:

Orlando, FL 32807

Name:

Luis Guillermo Castro

Street:

1956 Winrock Blvd. #311

City:

Houston, TX 77057

The undersigned incorporators have executed these Articles of Incorporation this 1st day of January 2004.

Alex Andrade

Date /

Luis Guillermo Castro

Date

Articles of Incorporation

Filing Fee \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Global Century Financial, Inc.
- 2. The name and address of the registered agent and office is:

Melanie Andrade 2742 Moss Grove Blvd. Orlando, FL 32807

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

Melanie Andrade

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