

**Electronic Articles of Incorporation
For**

P04000094922
FILED
June 22, 2004
Sec. Of State
thampton

GLOBAL TECHNOLOGY HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GLOBAL TECHNOLOGY HOLDINGS, INC.

Article II

The principal place of business address:

PO BOX 812286
BOCA RATON, FL. 33481

The mailing address of the corporation is:

PO BOX 812286
BOCA RATON, FL. 33481

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000

Article V

The name and Florida street address of the registered agent is:

JAMES D BAKER
2101 CORPORATE BLVD.
SUITE 414
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES D BAKER

Article VI

The name and address of the incorporator is:

JAMES D BAKER
PO BOX 812286

BOCA RATON, FL 33481

Incorporator Signature: JAMES D BAKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES D BAKER
PO BOX 812286
BOCA RATON, FL. 33481

Title: VP
MARK WHITE
925 DICKSON ST
MARINA DEL REY, CA. 90282

Title: C
DANNY LAVALLEE
11649 GOVIN BLVD WEST
PIERREFONDS, PQ. H8Y 1Y4 H8