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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL VENTURES & RESOURCES GROUP, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
GLOBAL VENTURES & RESOURCES GROUP, INC.**

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**ARTICLE I - NAME**

The name of this Corporation is **GLOBAL VENTURES & RESOURCES GROUP, INC.**, a Florida corporation.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing as of October 8, 2004.

**ARTICLE III - BUSINESS AND PURPOSE**

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

**ARTICLE V - PREEMPTIVE 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

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18688 Sea Turtle Lane  
Boca Raton, FL 33498

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **Leonardo A. Riera** and the name of the initial registered agent of this corporation at that address is 18688 Sea Turtle Lane, Boca Raton, Florida 33498.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors 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 two (2). The name and address of the initial director of the corporation is:

**Leonardo A. Riera**  
18688 Sea Turtle Lane  
Boca Raton, FL 33498

**Glenn Haddad**  
18688 Sea Turtle Lane  
Boca Raton, FL 33498

#### ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - 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 subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of October, 2004.

  
\_\_\_\_\_  
**Leonardo A. Riera, Incorporator**


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**STATE OF FLORIDA  
COUNTY OF BROWARD**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **Leonardo A. Ricra**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of October, 2004.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



Jason M. Young  
My Commission DD347796  
Expires August 17, 2008

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**DESIGNATION OF REGISTERED AGENT FOR  
GLOBAL VENTURES & RESOURCES GROUP, INC.,  
a Florida corporation**

In compliance with Section 48.091, Florida Statutes, **GLOBAL VENTURES & RESOURCES GROUP, INC.**, desiring to organize and qualify under the laws of the State of Florida, hereby names **Leonardo A. Riera**, located at 18688 Sea Turtle Lane, Boca Raton, Florida 33498 as its agent to accept service of process within Florida.

DATED: October 8, 2004

  
\_\_\_\_\_  
**Leonardo A. Riera, Incorporator**

**ACCEPTANCE**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 8, 2004

  
\_\_\_\_\_  
**Leonardo A. Riera, --  
Registered Agent**

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