Electronic Articles of Incorporation For

P04000172251
FILED
December 28, 2004
Sec. Of State
jshivers

GLOBAL INTERNATIONAL RESOURCE 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 INTERNATIONAL RESOURCE HOLDINGS, INC.

Article II

The principal place of business address:

7450 TRANSOM COURT
TAMPA, FL. 33607

The mailing address of the corporation is:

7450 TRANSOM COURT
TAMPA, FL. 33607

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

Article V

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

MICHAEL E NELSON
7450 TRANSOM COURT
TAMPA, FL. 33607

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

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Registered Agent Signature: MICHAEL E. NELSON

Article VI

The name and address of the incorporator is:

MICHAEL E. NELSON
7450 TRANSOM COURT
TAMPA, FL 33607

Incorporator Signature: MICHAEL E. NELSON

Article VII

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

Title: P
MICHAEL E NELSON
7450 TRANSOM COURT
TAMPA, FL. 33607

Title: VP
ABDEL-AZIM BROWN
4511 COUNTRY GATE COURT
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

12/28/2004