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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL HOLDINGS & INVESTMENTS, ~~INC.~~ II, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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J. Shivers JUL 13 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 11, 2005

FAS-T CORP AGENTS INC

SUBJECT: GLOBAL HOLDINGS & INVESTMENRS, INC.
REF: W05000033075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tammy Hampton
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FAX Aud. #: H05000166172
Letter Number: 405A00045611

**ARTICLES OF INCORPORATION
FOR
GLOBAL HOLDINGS & INVESTMENTS II, INC.**

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

ARTICLE I

The name of the corporation shall be: **GLOBAL HOLDINGS & INVESTMENTS II, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: **20211 N.E. 10th PLACE, MIAMI, FLORIDA 33179 (TEL [305] 653-2332)**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **20,000 Shares**

ARTICLE IV

The name and address of the initial Registered Agent is:

**J. LESLIE WIESEN
20211 N.E. 10th PLACE
MIAMI, FLORIDA 33179**

ARTICLE V

The name & street address of the Incorporator to these Articles of Incorporation is:

**ROBERT JOHN DOOLEY
995 NORTH MIAMI BEACH BLVD., #S112
NORTH MIAMI BEACH, FLORIDA 33162**

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The undersigned Incorporators have executed these Articles of Incorporation this 11th day of July, 2005


By: **ROBERT JOHN DOOLEY**

By: _____

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

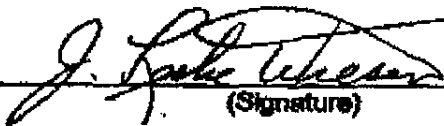
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: **GLOBAL HOLDINGS & INVESTMENTS II, INC.**
- 2. The name and address of the Registered Agent and office is:

**J. LESLIE WIESEN
20211 N.E. 10th PLACE
MIAMI, FLORIDA 33179**

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 statutes 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.

J. LESLIE WIESEN


(Signature)

7/11/2008

(Date)

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