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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

global capital corp.

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CS.10-11



October 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GLOBAL CAPITAL CORP.
REF: W06000044184

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Suzanne Hawkes
Document Specialist
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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL CAPITAL VENTURES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2203 N. Lois AVE 9th Floor
TAMPA FL 33607**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100 million shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CALVIN CAO / PRESIDENT
2203 N. Lois AVE, 9th Floor
TAMPA FL 33607**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CALVIN CAO
2203 N. Lois AVE 9th Floor
TAMPA FL 33607**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CALVIN CAO
2203 N. Lois AVE 9th Floor
TAMPA FL 33607

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with said corporation and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

10/4/06

Date

10/4/06

Date

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