

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

P 950000005407

RECEIVED

95 JAN 20 95 JAN 20 PM 3:15

DIVISION OF CLERK SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 527985 11116A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 20, 1995

ORDER TIME : 10:0 AM

ORDER NO. : 527985

CUSTOMER NO: 11116A

CUSTOMER: Stuart E. Bloch, Esq
RUTHERFORD MINERLEY &
MULHALL, P.A.
4th Floor
2600 N. Military Trail
Boca Raton, FL 33431

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-01/20/95--01046--028
****122.50 ****122.50

RUSH WILL WAIT

DOMESTIC FILING

NAME: GLOBAL TRADING ASSOCIATES,
INC.

XXXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

1-20-95
02/A

1-20-95

W950000001416
789,502,671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 20, 1995

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: GLOBAL TRADING ASSOCIATES, INC.
Ref. Number: W95000001416

We have received your document for GLOBAL TRADING ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 195A00002450

ARTICLES OF INCORPORATION
OF

GLOBAL COMMODITIES, INC.

FILED

95 JAN 20 PM 3:15

Pursuant to Section 607.0202, Florida Statutes, ~~These articles~~ ^{SECRETARY OF STATE}
of incorporation provide that:

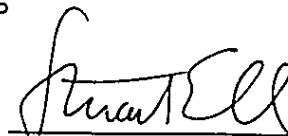
1. The name of the corporation is GLOBAL COMMODITIES, INC.
(the "Corporation").
2. The principal office of the Corporation is 2325 Desoto
Drive, Fort Lauderdale, Florida 33301.
3. The Corporation may engage or transact in any or all
lawful activities or business permitted under the laws of the
United States, the State of Florida or any other state, country,
territory or nation.
4. The aggregate number of shares which the Corporation is
authorized to issue is Ten Thousand (10,000) shares of Common
Stock, par value \$0.01 per share.
5. The street address of the initial registered office of
this Corporation is 2600 North Military Trail, One Crocker Square -
Fourth Floor, Boca Raton, Florida 33431 and the name of the
initial registered agent of this Corporation at that address is
Stuart E. Bloch.
6. The name and address of the person signing these Articles
of Incorporation as incorporator is Stuart E. Bloch.
7. The Corporation shall have three (3) directors initially.
The number of directors may be either increased or decreased from
time to time as provided in the Bylaws of the Corporation, but
shall never be less than three (3). The name and address of the
initial Board of Directors is:

Edwards Lee Church
2325 Desoto Drive
Fort Lauderdale, Florida 33301

Robert W. Essex
2325 Desoto Drive
Fort Lauderdale, Florida 33301

Lawrence Harris
2325 Desoto Drive
Fort Lauderdale, Florida 33301

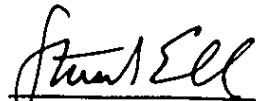
Dated: January 19, 1995


STUART E. BLOCH
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for GLOBAL
COMMODITIES, INC., at the place designated in its Articles
of Incorporation, I agree to act in this capacity and to comply
with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 19, 1995



STUART E. BLOCH
Registered Agent

FILED

95 JAN 20 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDWARDS LEE CHURCH

Attorney At Law
2325 DeSota Drive
Fort Lauderdale, Florida, 33301
305-764-3953

Secretary of State
Corporation Division
Tallahassee, Fl.

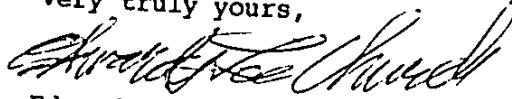
P95000005407

Dear Sirs:

Re: GLOBAL COMMODITIES, Inc.
GLOBAL TRANSACTIONS, INC.

Please find enclosed an amendment to the Articles of Incorporation of GLOBAL COMMODITIES, INC. and my check for \$87.50 being \$35.00 for filing the Amendment and \$52.50 for a certified copy. Please note that this a change of name. Thank you for your cooperation. If there are any questions, please call me collect.

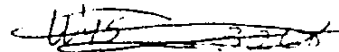
Very truly yours,



Edwards Lee Church

ENCLOSURE
12 FEB 1995
*****07.50 *****07.50

FILED
95 FEB 16 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA



N/C

2/16

JB

EDWARDS LEE CHURCH
Attorney At Law
2325 DeSota Drive
Fort lauderdale, Florida, 33301
305-764-3953
Fax 305-764-3957

Feb. 14, 1995

Velma Sheppard
Corporation Division

Dear Ms. Sheppard:

Enclosed is the new Amendment to Articles of
Incorporation of Global Commodities, Inc. changing the name
to GLOBAL TRANSACTIONS, INC.

Very truly yours,

Edwards Lee Church
Edwards Lee Church

Rec'd 2-16

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GLOBAL COMMODITIES, Inc.

FILED

95 FEB 16 AM 11:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1

Article 1 shall read as follows:

The name of this corporation is:
GLOBAL TRANSACTIONS, Inc.

The above Amendment to the Articles of Incorporation was proposed and accepted by a unanimous vote of the shareholders at a special meeting held on February 7, 1995. The above amendment was also unanimously passed by the Board of Directors at a special meeting held February 7, 1995. This vote was sufficient under the Articles of incorporation and the By-Laws.

Dated:


Robert W. Essex President



Lawrence J. Harris Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD) SS
PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared

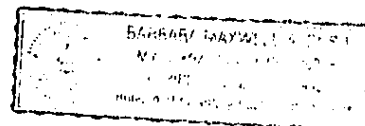
to me known to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid
this _____ day of ~~November, 1992~~ ^{15th} FEBRUARY 1995


Notary Public

My commission expires:

01-22-96



FLDL# E 220-779-34-098-0 X 3-18-96

FLDL# H 620530514070 X 11-7-2000