

700001418827 -03/02/95--01003--013 ****122.50 ****122.50

February 28, 1995

Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Attached please find our file copy of the Articles of Incorporation for Global Experts, Ltd. Inc. with our second check for \$122.50. We mailed the original papers with a personal check number 1046 for the amount of \$122.50 on February 1, 1995. As of date of this letter our check has not be cashed. It was suggested by your office to mail another copy of the Article of Incorporation, with a second check.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

Maria V. Cernilda

President

MVC:md(INCORLTR)

N95 4704

FILED SIGNATURE



March 2, 1995

MARIA V. CERNUDA 8727 S.W. 4TH LANE MIAMI, FL 33174

SUBJECT: GLOBAL EXPERTS, LTD., INC.

Ref. Number: W95000004704

We have received your document for GLOBAL EXPERTS, LTD., 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 effective date is not acceptable since it is not within five working days of the date of receipt.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 495A00009457

March 7, 1995

Florida Department of State Division of Corporations Attn: Ms. Agnes Bundick P. O. Box 6327 Tallahassee, Florida 32314

Dear Ms. Bundick:

As per our telephone conversation, attached please find corrected Articles of Incorporation for Global Experts, Ltd. Inc. I hope all corrections are to your satisfaction.

Your prompt attention to this matter will be greatly appreciated. Hopping to receive a positive answer from you soon, I remain,

Very truly yours,

Mercy Delgado

Executive Secretary

Many allyando

(DIVCORLT)

ARTICLES OF INCORPORATION OF Global Experts, Ltd. Inc.

FILED
1995 MAR 13 PM 3: 00
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is: Global Experts, Ltd. Inc.

ARTICLE II.

DURATION

This corporation shall have perpetual existence commencing on the date of filing with Secretary of State's office.

ARTICLE III.

NATURE OF BUSINESS

- Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:
- a. To carry on business in the United States or any foreign country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United State.
- d. To purchase, hold and/or reissue the shares of its capital stock; and to subscribe to purchase, or other kine acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- e. To do all of such acts or things as they are incident or--conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.
- f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.
- g. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have an exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V.

BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Maria V. Cernuda, President, Director and Resident Officer 8727 S.W. 4th Lane Miami, Florida 33174

ARTICLE VI.

INCORPORATOR

The name and address of the person signing this Articles is:

Maria V. Cernuda 8727 S.W. 4th Lane Miami, Florida 33174

ART?CLE VII.

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles f Incorporation, or any amendment hereto, and any right conferred upon the sharehold its is subject to this reservation.

ARTICLE IX.

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is: 8727 S.W. 4th Lane, Miami, I-lorida 33174 and the name of the initial Registered Agent of the corporation at that address is: Maria V. Cernuda. The address of this corporation shall be 8727 S.W. 4th Lane, Miami, Florida 33174.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of March, 1995.

Mavia V. Cernuda

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE IX. of these Articles of Incorporation, the undersigned hereby agrees to act in the capacity, and further agrees to comply with the provisions of all relative to the proper and complete discharge of its duties.

Dated this _7th_ day of March, 1995.

Maria V. Cernuda

STATE OF FLORIDA}

SS

COUNTY OF DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared Maria V. Cernuda known to me and known by me to be the person who has incorporated and executed the aforegoing Articles of Incorporation of Global Experts, Ltd. Inc. She acknowledged before me that she 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 _7th_ day of March, 1995.

Notary Public State of Florida at Large My Commission Expires: November 25, 1995

CC 163868

Notary Public, State of Florida