

P95000053335

June 30, 1995

Honorable Secretary of State  
Attn: Corporations Division  
P O Box 6327  
Tallahassee, FL 32314

Re: GLOBAL TRADING, INC

Dear Sir/Madam

Please find enclosed the following

- 1) Check for \$122.50 representing the filing fee
- 2) Articles of Incorporation for GLOBAL TRADING, INC (original and one copy)
- 3) Designation and Acceptance of Resident Agent (Original and one copy)

Please issue the charter and return a copy to me showing filing date

Sincerely,

*Gene Williams*  
Gene Williams  
5550 Glades Road, # 409  
Boca Raton, FL 33431

Tel: (409) 368-2010  
Fax: (409) 368-1766  
409

*Gene Williams*  
AUTHORIZATION BY PHONE TO  
CORRECT name  
DATE 7/11/95  
BY ES

*Conflic. DOC. EXAM.*  
*1993-26466*  
*7/29/95, 671*

800001530118  
-07/05/95--01069--006  
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95 JUL -5 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GLOBAL TRADING, INC.  
OF SOUTH FLORIDA

FILED  
95 JUL -5 PH 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I - NAME

OF SOUTH FLORIDA

The name of the Corporation shall be GLOBAL TRADING, INC /The principal place of business shall be 5550 Glades Road, # 409, Boca Raton, Florida 33431

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The total number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock having a par value \$0.01 per share.

ARTICLE IV- REGISTERED OFFICE; REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5550 Glades Road, # 409, Boca Raton, Florida 33431, and the name of the initial registered agent of the Corporation at that address is Gene Williams.

ARTICLE V - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially. The name and address of the initial member of the Board of Directors is Gene Williams, 5550 Glades Road, # 409, Boca Raton, Florida 33431. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Gene Williams,  
5550 Glades Road, # 409, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3<sup>rd</sup> day  
of June, 1995

  
Gene Williams

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 48 091,  
Florida Statutes

**OF SOUTH FLORIDA**

GLOBAL TRADING, INC., desiring to organize under the laws of the State of Florida  
with its registered office address, as indicated in the Articles of Incorporation, 5550 Glades Road,  
# 409, Boca Raton, Florida 33431, has named Gene Williams, as its agent to accept service of  
process within this State

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the  
place designated in this Certificate, I hereby accept to act in this capacity and agree to comply  
with the provisions of Chapter 48 091, F.S., relative to keeping open said office

  
Gene Williams

**FILED**  
95 JUL -5 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA