

P950000 67322

Neal Simmons
7110 N.W. 4th Avenue
Boca Raton, Florida 33487

August 07, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed is an original and a copy of the Articles of Incorporation of **GlobalTrade, Inc.**

Also enclosed is a check made payable to the Secretary of State in the amount of \$ 122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation is greatly appreciated.

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-08/11/95--01059--005
****125.00 ****125.00

Respectfully,

Neal Simmons

Neal Simmons

W95-16358

00789, 00502, 00671

TALLAHASSEE, FLORIDA

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FILED

SN AUG 30 1995

WJM Consulting, Inc

SN
8/15/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1995

NEAL SIMMONS
7110 N.W. 4TH AVE.
BOCA RATON, FL 33487

SUBJECT: GLOBALTRADE, INC.
Ref. Number: W95000016358

We have received your document for GLOBALTRADE, INC. and your check(s) totaling \$125.00. 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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 795A00038113

Neal Simmons
7110 N.W. 4th Avenue
Boca Raton, Florida 33487

August 27, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed is an original and a copy of the Articles
of Incorporation of **WJM Consulting, Inc.**

As you instructed in your August 15, 1995 letter,
copy attached, I am resubmitting my application
using a different corporate name.

Your assistance in establishing the corporation is
greatly appreciated.

Respectfully,



Neal Simmons

FILED

CERTIFICATION OF INCORPORATION 05 AUG 31 AM 8:58

OF

WJM Consulting, Inc.

TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
PALM BEACH COUNTY)

We, the undersigned Incorporators, each a natural person over the age of eighteen (18) years, hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, as a corporation for profit.

ARTICLE 1

The name of the corporation shall be

WJM Consulting, Inc.

ARTICLE 2

The corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by any law, rule or regulation.

ARTICLE 3

The capital stock of this corporation is authorized to be as follows; 100 shares of common stock at \$ 1.00 per share.

ARTICLE 4

The amount of capital with which this organization will begin business shall not be less than \$ 100.00 which amount shall be subscribed for and paid for before said corporation shall transact any business; and all of any of the capital stock of this corporation may be payable or issued for the purpose of property, goodwill, labor or services at a just valuation thereof to be fixed by the Board of Directors of this corporation at their meeting or at a meeting called for that purpose.

ARTICLE 5

The term for which this corporation shall exist shall be perpetual.

Article 6

The registered office and principal mailing address of this corporation is:

7110 N.W. 4th Avenue Boca Raton, Florida 33487

The registered agent for this corporation is:

Neal Simmons

ARTICLE 7

The number of directors of this corporation shall not be less than (1) or more than (15).

ARTICLE 8

The names and addresses of the first officers and Board of Directors of this corporation, who subject to the provisions of the Certificate of Incorporation, the By-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of this Corporation's existence, or until successors are elected and have been qualified, are:

| | | |
|--------------|---|---|
| Neal Simmons | President, Secretary, & Treasurer | 7110 N.W. 4th Avenue Boca Raton, Florida 33487 |
|--------------|---|---|

ARTICLE 9

The name and addresses of each subscriber to this Certificate of Incorporation and a statement of the number of shares of stock which each agrees to take in the corporation, are:

| | | |
|--------------|------------|---|
| Neal Simmons | 100 Shares | 7110 N.W. 4th Avenue Boca Raton, Florida 33487 |
|--------------|------------|---|

ARTICLE 10

In furtherance and not in limitation of the powers conferred by Statue, the Board of Directors is expressly authorized:

To make, alter and amend the By-laws of the corporation.

We, THE UNDERSIGNED, being each of the original subscribers to the capital stock herein before named, for the purpose of forming a corporation to do business, both within and without the State of Florida, do make and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do, respectively, agree to take the number of shares of stock herein before, set forth, and accordingly have hereunto set our hands this 7th day of August, 1995.

Neal Simmons
Neal Simmons

" I hereby am familiar with and accept the duties and responsibilities as registered agent for WJM Consulting, Inc.

Neal Simmons
Neal Simmons

Sworn to and subscribed before me this 28th day of August, 1995.

Bonnie Simmons
Notary Public



"OFFICIAL SEAL"
Bonnie Simmons
My Commission Expires 4/25/98
Commission #CC 369277

TALLAHASSEE, FLORIDA

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