

P96000002153

TRANSMITTAL LETTER

December 28, 1995

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

000001676170
-01703796--01005--011/
*****78.75 *****78.75

SUBJECT: GLOBAL ISP, INC.

Enclosed is the original and two (2) copies of the articles of incorporation and a check for:

X	\$70.00	Filing fee and Registered Agent
X	\$8.75	Certified Copy with Seal
	\$78.75	

Please process these documents after January 1, 1996. Please date stamp and return one copy of these Articles for our records.

Thank you.

FROM: Marvin A. Hodges
9850 SW 15 Street
Miami, FL 33174
(305) 551-0384

FILED
96 JAN -2 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be:

GLOBAL ISP, INC.

ARTICLE II - PURPOSE

The purpose of the corporation is to conduct any legal business activities permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - DURATION

The period of duration of this corporation shall be perpetual unless dissolved by law. Corporate existence shall commence with the filing with the Secretary of State.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9850 SW 15 Street
Miami, Florida 33174

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marvin A. Hodges
9850 SW 15 Street
Miami, Florida 33174

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Marvin A. Hodges 9050 SW 15 Street Miami, Florida 33174

ARTICLE VIII - DIRECTORS

The corporation shall have no directors. The business of the corporation shall be managed by the Shareholders of the corporation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or agent, or any former officer or agent, to the full extent permitted by law.

ARTICLE X - MEETING BY CONFERENCE TELEPHONE

The Shareholders of the corporation may participate in special meetings by means of conference telephone as provided by law. Regular meetings of the Shareholders must be attended in person or represented by written proxy, by a quorum of 51% or more.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

The undersigned has executed these Articles of Incorporation this 1st day of January, 1996.


Marvin A. Hodges

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GLOBAL ISP, INC.

2. The name and address of the registered agent and office is:

Marvin A. Hodges
9850 SW 15 Street
Miami, Florida 33174
(305) 551-0384

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Marvin A. Hodges

Marvin A. Hodges

DATE: December 28, 1995

STATE OF FLORIDA)

) ss.

COUNTY OF DADE)

Before me, A NOTARY authorized to take acknowledgement in the State and County set forth above, personally appeared:

MARVIN A. HODGES

known to me, and known by me, to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28 day of December, 1995.

SEAL

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

