

P96000005441

Kim T. Mollica, P.A.  
*Attorney at Law*

Main Office - Boca Raton  
370 W. Camino Gardens Blvd.  
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December 28, 1995

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

RE: GLOBAL INVESTMENT CORP.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file these Articles and return one certified copy to me. I have enclosed my check in the amount of \$122.50 to cover the costs of filing, one certified copy and the registered agent designation.

If you have any further questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

KIM T. MOLLIKA, P.A.

Kim T. Mollica, Esq.

FILED  
96 JAN -2 PM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KTM/cm  
Enclosures (3)

300001675429  
-01/02/96--01062--002  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE  
12-28-95

Kim T. Mollica  
gave auth. to change  
the principal office.  
1-18-96

KTM/cm  
Enclosures (3)

Dmc  
1-8-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 8, 1996

KIM T. MOLLIKA, ESQ.  
370 W. CAMINO GARDENS BLVD.  
SUITE 118  
BOCA RATON, FL 33432

SUBJECT: GLOBAL INVESTMENT CORP.  
Ref. Number: W96000000427

We have received your document for GLOBAL INVESTMENT CORP. 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 registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 896A00000720

Kim T. Mollica, P.A.  
*Attorney At Law*

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January 8, 1996

Attn: New Filings  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Global Investment, Corp., Change of Office Address Only.

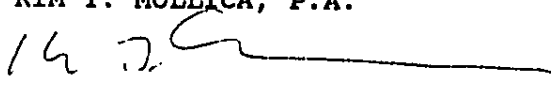
Dear Sir/Madam:

I am writing with regard to the above matter. If you would be kind enough to change the office address only to 2419 E. Commercial Blvd., Suite 304, Fort Lauderdale, FL 33308, it would be greatly appreciated.

Please send me written confirmation of same.

Very truly yours,

KIM T. MOLLICA, P.A.

  
Kim T. Mollica, Esq.

KTM/cm

**FILED**

96 JAN -2 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GLOBAL INVESTMENT CORP.**

EFFECTIVE DATE

12-28-95

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

The name of the corporation is GLOBAL INVESTMENT CORP.

**ARTICLE II**

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

The corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

**ARTICLE V**

The principal address of the corporation shall be 2419 E. Commercial Blvd. Suite 304, Fort Lauderdale, Florida 33308.

**ARTICLE VI**

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial director who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Edward Denigris  
370 Camino Gardens Blvd.  
Suite 118  
Boca Raton, FL 33432

**ARTICLE VII**

The corporation shall indemnify any present or former officer or director or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

**ARTICLE VIII**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE IX**

These Articles of Incorporation may be amended by any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

**ARTICLE X**

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

Edward Denigris  
370 Camino Gardens Blvd.  
Suite 118  
Boca Raton, FL 33432

## ARTICLE XI

The street address of the initial registered office of the corporation is 370 Camino Gardens Blvd, Suite 118, Boca Raton, FL 33432 and the name of the initial registered agent of the corporation at that address is Kim T. Mollica, Enquire.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 26<sup>th</sup> day of December, 1995.

  
Edward Denigris

STATE OF FLORIDA

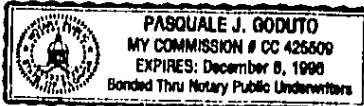
COUNTY OF BROWARD

) ss.

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Edward Denigris known to me and known by me to be the person who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 26<sup>th</sup> day of

December, 1995 at Fort Lauderdale, Broward County, Florida.



  
Notary Public

MY COMMISSION EXPIRES:

**FILED**

96 JAN -2 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Kim T. Mollica  
Kim T. Mollica, Esquire  
Registered Agent

DATED: 1-10-96