

P960000137/6

2/7/96

FILED
96 FEB -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Global Village Technologies, Inc.

Enclosed are the following instruments together with my check in the amount of \$122.50 for the Filing Fee & Certified Copy.

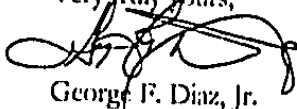
1. Articles of Incorporation in duplicate.
2. Certificate of Designation of Registered Agent/Registered Office.

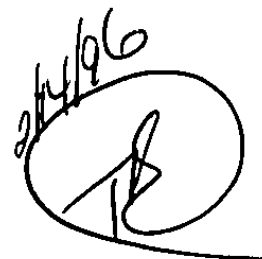
Also enclosed is an extra copy of each document which I request that you stamp with the date of filing and return to me in the enclosed stamped, self-addressed envelope.

FROM: George F. Diaz, Jr.
1401 Village Boulevard #1022
West Palm Beach, FL 33409
(800) 401-9766

700001710487
-02/08/96--01064--012
***122.50 ***122.50

Very truly yours,


George F. Diaz, Jr.

2/4/96


Enclosures - as listed above

**ARTICLES OF INCORPORATION
OF
GLOBAL VILLAGE TECHNOLOGIES, INC.**

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 the corporation shall be: GLOBAL VILLAGE TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1401 Village Boulevard, Suite 1022
West Palm Beach, Florida 33409.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (1000) shares of common stock with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

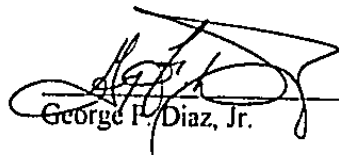
George F. Diaz, Jr.
1401 Village Boulevard, Suite 1022
West Palm Beach, Florida 33409

ARTICLE V INCORPORATORS

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

George F. Diaz, Jr.
1401 Village Boulevard, Suite 1022
West Palm Beach, Florida 33409

The undersigned incorporator has executed these Articles of Incorporation this 7TH day of FEBRUARY, 1996.


George F. Diaz, Jr.

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96 FEB - 8 AM 6:53
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TALLAHASSEE, FLORIDA

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 VILLAGE TECHNOLOGIES, INC.

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

George F. Diaz, Jr.
1401 Village Boulevard Suite #1022
West Palm Beach, Florida 33409

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9 FEB -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


George F. Diaz, Jr.

P 96000013716

Global Information Technologies Inc.

Global Information Technologies Inc.
1401 Village Boulevard
Suite 905-316
West Palm Beach, FL 33409
Phone: (407) 976-1000
E-mail: Duzzman@GIM.NET

March 12, 1996

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

SUBJECT: Global Information Technologies, Inc.
Document No. P96000013716

Gentlemen:

This is to advise that the corporate mailing address has been changed

FROM 1401 Village Boulevard Suite #1022
West Palm Beach, FL 33409

TO 931 Village Boulevard Suite 905-316
West Palm Beach, FL 33409

Please enter this change of address on your records.

Very truly yours,


George F. Diaz, Jr.

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