

04/02/1996 3:44 305-672-9110

CORPORATE CREATIONS

PAGE 01

/28

FLORIDA DIVISION OF CORPORATIONS

4:15 PM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL INC
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

((H96000004517)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GLOBAL CORPORATE CONSULTANTS INC.

FAX AUDIT NUMBER: H96000004517

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/28/1996

TIME REQUESTED: 16:25:54

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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EFFECTIVE DATE
3-28-96

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TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of
Global Corporate Consultants Inc.**

Article I. Name

The name of this Florida corporation is:
Global Corporate Consultants Inc.

EFFECTIVE DATE
3-28-96

Article II. Address

The mailing address of the Corporation is:
Global Corporate Consultants Inc.
399 Paloma Avenue
Boca Raton FL 33486

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TALLAHASSEE FL 32304

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

John Perez
399 Paloma Avenue
Boca Raton FL 33486

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

John Perez
Sandra Lage-Perez
Carlos Perez
Elizabeth Perez

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 28, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 28, 1996

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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CORP CREATIONS

PAGE 04

FROM

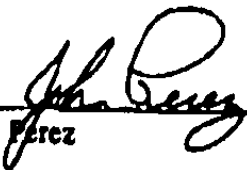
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Global Corporate Consultants Inc.

REGISTERED AGENT:
John Perez
399 Paloma Avenue
Boca Raton FL 33486

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


John Perez

Date: March 28, 1996

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
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