

P960000061612

CAMPOS AND COMPANY, P.C.
17967 SW 30TH ST.
PEMBROKE PINES, FL. 33029
(954) 430 9960

FILED

96 JUL 22 PM 3:09

SECRET
TALLAHASSEE, FLORIDA

July 12th, 1996

Division of Corporations
ATTN. NEW FILING DEPT.
P.O.Box 6327
Tallahassee, Florida 32314

8000001900748
-07/22/96--01074--013
***122.50 ***122.50

RE: GLOBAL INTERNATIONAL OF MIAMI, INC.

Enclosed are the Articles Of Incorporation of GLOBAL INTERNATIONAL OF MIAMI, INC.

Also the filing fees in the amount of \$122.50.

If you may need any other information please give me a call.

Truly yours,


Mario Campos

7-23-96

ARTICLES OF INCORPORATION
OF

FILED
96 JUL 22 PM 3:09
SECRET
TALLAHASSEE, FLORIDA

GLOBAL INTERNATIONAL OF MIAMI, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, providing the provisions of the statutes of the state of Florida, providing the information, liabilities, rights, privileges and immunities of corporation for profit.

ARTICLE I

The name of this corporation shall be:

GLOBAL INTERNATIONAL OF MIAMI, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the state of Florida and the United States.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One hundred shares, \$10.00 par value, common stock.

The subscribing stockholders are as follows:

NAME	SHARES
RICARDO ORJUELA	50
OLGA L. GUZMAN	50

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interest accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than \$1,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the office of this corporation shall be:

9735 FOINTAINBLEAU BLVD.SUITE # 107
MIAMI, FLORIDA 33172

ARTICLE VII

The numbers of directors shall not be less than one (1) and not more than four (4).

ARTICLE VIII

The resident agent of the corporation of acceptance of service of process within Florida shall be:

RICARDO ORJUELA
9735 FOINTAINBLEAU BLVD.SUITE 107
MIAMI, FLORIDA 33172

ARTICLE IX

The name, street address of the first directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the year of the corporation's existence, or until their successors are elected and have qualified are:

RICARDO ORJUELA	9735 FOINTAINBLEAU BLVD.SUITE 107 MIAMI, FL. 33172
OLGA L. GUZMAN	9735 FOINTAINBLEAU BLVD.SUITE 107 MIAMI, FL. 33172

ARTICLE X

The name and addresses of the Incorporators are:

1) RICARDO ORJUELA	9735 FOINTAINBLEAU BLVD.SUITE 107 MIAMI, FLORIDA 33172
2) OLGA L. GUZMAN	9735 FOINTAINBLEAU BLVD.SUITE 107 MIAMI, FLORIDA 33172

ARTICLE XI

The corporation shall have the right and power to: From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

The corporation may in its By-Laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to POWERS authorized and expressly conferred by statute.

The stockholders and directors shall have power, if the By-

Laws so provide to hold their respective meetings, and to have one or more offices within or without the State of Florida and to keep the books of this corporation (subject to the provisions of the statutes) outside of the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter described and prescribed by statute, and all rights conferred upon stockholder herein and granted subject to this reservation.

ARTICLE XII

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial Directors of this corporation are:

- | | |
|------------------------------------|----------------|
| 1) RICARDO ORJUELA | PRESIDENT |
| 9735 FOINTAINBLEAU BLVD. SUITE 107 | |
| MIAMI, FLORIDA 33172 | |
| 2) OLGA L. GUZMAN | V.P.-SECRETARY |
| 9735 FOINTAINBLEAU BLVD. SUITE 107 | |
| MIAMI, FLORIDA 33172 | |

WE, THE UNDERSIGNED, being all of the original incorporators of the hereinabove named corporation formed for profit to do business both within and without the State of Florida, do hereby make, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true.


RICARDO ORJUELA

96 FILED
JUL 22 PM
SECRETARY
TALLAHASSEE

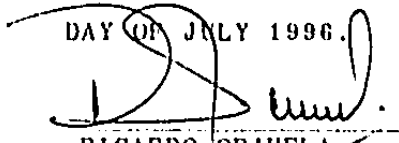

OLGA L. GUZMAN

OFFICIAL NOTARY SEAL
MARIO C CAMPOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC45383
MY COMMISSION EXP. APR. 19, 1999

(SEAL)

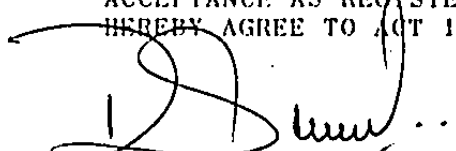
Before me, a Notary Public, authorized to take acknowledgements
in the State and County, set forth above, personally appeared
RICARDO ORJUELA AND OLGA L. GUZMAN, known to me and known to be
the persons who executed the foregoing Articles of Incorporation,
and them acknowledged before me that they executed those
Articles of Incorporation.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AFFIXED MY
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 10th
DAY OF JULY 1996.


RICARDO ORJUELA
PRESIDENT


OLGA L. GUZMAN
VICE PRESIDENT-SECRETARY

ACCEPTANCE AS REGISTERED AGENT, I
HEREBY AGREE TO ACT IN THIS CAPACITY.


RICARDO ORJUELA
DATE JULY 10TH, 1996


(SEAL)
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE.

OFFICIAL NOTARY SEAL
MARIO C CAMPOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC453836
MY COMMISSION EXP. APR. 19, 1999

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

P 96 0000 61612

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,886.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,886.25	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	
12	45-20-2-130001-45300000-00-000100-00		2	
12	45-20-2-130001-45300000-00-000100-00		2	
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	775.00
12	45-20-2-130001-45300000-00-000100-00		1	910.00

GRAND TOTAL: \$ 1,886.25

70493-

Process Date: 07/31/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

96 AUG 14 PM 2:52
RECEIVED

MARIO C. CAMPOS
17957 SW 30TH ST.
PEMBROKE PINES FL 33027

1320

(D)

PAY TO THE
ORDER OF

401 Gen

One Hundred Twenty

GREAT WESTERN BANK

2901 SOUTH FLAMINGO ROAD
PEMBROKE PINES FL 33027

MEMO

Glenn K. Fee

⑆267091263⑆ 6528230581⑈

1320

⑆0000012250⑆

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0303000070 3469 07-23 JAX FL
030 400240 0215244628-23
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

Marios C. Campos
17957 SW 30th St.
Pembroke Pines, FL 33029

SUBJECT: GLOBAL INTERNATIONAL OF MIAMI, INC.
Ref. Number: P96000061612

Debit Memo #: 70493-D

This is to inform you that your check #1320 dated July 12, 1996 in the amount of \$122.50 and submitted for GLOBAL INTERNATIONAL OF MIAMI, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 996A00039710

cc:Global International of Miami, Inc.
9735 Fountainsbleau Blvd., Suite 107
Miami, Florida 33172



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

Marios C. Campos
17957 SW 30th St.
Pembroke Pines, FL 33029

SUBJECT: GLOBAL INTERNATIONAL OF MIAMI, INC.
Ref. Number: P96000061612

Debit Memo #: 70493-D

Due to your failure to respond to our previous letter advising you of the returned check #1320, the Articles of Incorporation for GLOBAL INTERNATIONAL OF MIAMI, INC. have been cancelled and are considered not filed as of September 24, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 196A00043925

cc:Global International of Miami, Inc.
9735 Fountainbleau Blvd., Suite 107
Miami, Florida 33172

P 96 0000 61612

DOCUMENT NUMBER

P96000061612

DATE: 10-2-96

RECEIVED PAYMENT FOR DEBIT MEMO # 70493-D IN THE AMOUNT
OF \$ 137.50 . REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

300001962643
-10/02/96--01020--010
****137.50 ****137.50