

896000067418

Globo Computers, Inc.
8300 Northwest South River Drive
Miami, Florida 33166
Tel: (305) 261-9264

August 8, 1996

Secretary of State
Office of Corporations
Tallahassee, Florida 32314

RE: Globo Computers, Inc.

Dear Sir/Madam:

Enclosed herewith please find the following documents regarding the above-captioned entity name:

1. Two (2) copy's of Articles of Incorporation;
2. Certificate Designating Resident Agent; and
3. Check number _____ in the amount of \$ 28.15, for the filing fee and Certificate.

Please file these documents accordingly and mail all correspondence to the address above.
Your prompt attention to this matter will be greatly appreciated.

Very truly yours,


Albert F. Latorre

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ARTICLES OF INCORPORATION
OF
GLOBO COMPUTERS, 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 is **Globo Computers, Inc.** (hereinafter called the "Corporation").

ARTICLE II

PURPOSE

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$1.00	Common

ARTICLE IV

REGISTERED OFFICE AND AGENT

The address of the Corporation's registered office in the State of Florida is 757 Northwest 27th Avenue, Suite 204, Miami, Florida, County of Dade, and the name of the registered agent at such address is Albert F. Latorre.

ARTICLE V

PRINCIPAL OFFICE

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

Globo Computers, Inc.
8300 Northwest South River Drive
Medley, Florida 33166

ARTICLE VI

DIRECTORS

The Board of Directors of the Corporation shall consists of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the Board of Directors, who are to serve as the Corporations's directors until their successors are duly elected and qualified are:

Rolando Llizo
13781 Southwest 161 Terrace
Miami, Florida 33177

Aprigio Antonio De Oliveira
AV.DO Contorno 1747-CEP 30110-070
B. Floresta-Belo Horizonte, Brazil

Jose Ronaldo Oliveira
AV.DO Contorno 1747-CEP 30110-070
B. Floresta-Belo Horizonte, Brazil

ARTICLE VII

INCORPORATOR

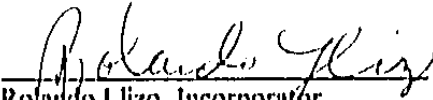
The name of the Incorporator is Rolando Llizo and the address of the Incorporator is 13781 Southwest 161 Terrace, Miami, Florida 33177.

ARTICLE VIII

INDEMNIFICATION

This Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHERE OF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida General Corporation Act of the State of Florida has signed these Articles of Incorporation this 8th day of August, 1996.


Rolando Llizo, Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Rolando Llizo, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 8th day of August, 1996.


Notary Public State of Florida

My commission expires:



CERTIFICATE DESIGNATED REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Article of Incorporation, GLOBO COMPUTERS, INC. has named Albert F. Latorre, located at Suite 204, 757 Northwest 27th Avenue, Miami, Florida, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, Albert F. Latorre hereby agrees to act in this capacity as registered agent, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 8th day of August, 1996.

REGISTERED AGENT:

BY: 

Albert F. Latorre

P96000067418

ALBERT F. LATORRE, P.A.

9450 Southwest 81 Avenue - suite 100
Tel: (305) 275-0872 • Fax: (305) 275-0844

February 27, 1997

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

Re: Change of address of Globo Computers, Inc. Doc # P96000067418.

Dear Sir/Madam:

Our client (Globo Computers, Inc.) is no longer operating from 8300 N.W. South River Drive - Miami, FL 33166. Instead the company has moved to the new address below.

New Address: Globo, Computers, Inc.
13781 Southwest 161 Terrace
Miami, FL 33177

Please send all correspondence and annual reports to the new location. Should you have any questions please call me at (305) 275-0872.

Sincerely,


Albert F. Latorre

VS³/7