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**CSC networks**

ACCOUNT NO. : 072100000032

REFERENCE : 079464 4656E

AUTHORIZATION :

*Patricia Pizotti*

COST LIMIT : \$ 70.00

ORDER DATE : September 9, 1996

000001948120

ORDER TIME : 3:57 PM

ORDER NO. : 079464

CUSTOMER NO: 4656E

CUSTOMER: Marion M. Baker, Legal Asst  
GREENBERG TRAURIG HOFFMAN  
LIPOFF ROSEN & QUENTEL  
111 North Orange Avenue  
Suite #2050  
Orlando, FL 32801

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 10 AM 11:32

DOMESTIC FILING

NAME: GLOBENET STOCK EXCHANGE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

*9/10/96*

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DIVISION OF CORPORATIONS

**GLOBENET STOCK EXCHANGE, INC.**

**ACTION BY WRITTEN CONSENT**

**OF INCORPORATOR**

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Pursuant to the authority of Section 607.0205 of the Florida Business Corporation Act (the "Act"), the undersigned, being the incorporator of **Globenet Stock Exchange, Inc.**, a Florida corporation (the "Corporation"), does hereby affirmatively vote for, consent to, adopt, and approve the following resolution:

**DIRECTORS**

**RESOLVED**, that the following persons shall be, and they hereby are, elected to serve as directors of the Corporation and to hold such office until their successors are duly elected and qualified:

**BOB SEMONES  
LOUIS C. MAGILL**

Done as of and effective the 11 day of August, 1996.

  
Randolph H. Fields  
Incorporator

ARTICLES OF INCORPORATION  
OF  
GLOBENET STOCK EXCHANGE, INC.

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ARTICLE I - NAME

The name of this corporation is **GLOBENET STOCK EXCHANGE, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 174 W. Comstock Avenue, Suite 209, Winter Park, Florida 32789. The initial mailing address of the corporation is 174 W. Comstock Avenue, Suite 209, Winter Park, Florida 32789.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

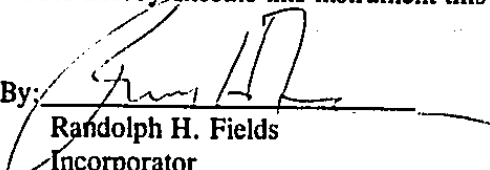
The street address of the initial registered office of the corporation is 111 North Orange Avenue, Suite 2050, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is Randolph H. Fields.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Randolph H. Fields	111 North Orange Avenue Suite 2050 Orlando, Florida 32801

26th IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this  
day of August, 1996.

By:   
Randolph H. Fields  
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **GLOBENET STOCK EXCHANGE, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 111 North Orange Avenue, Suite 2050, Orlando, Florida 32801, has named Randolph H. Fields as its agent to accept service within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

August 2, 1996

  
Randolph H. Fields, Registered Agent

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