

P 960000 79249

Robert J. Polzak
ATTORNEY AT LAW
25 West Forest Road
P.O. Box 279
Deerwood, MN 56444
(218) 534-3824

ROBERT J. POLZAK

FILED
SEP 23 PM 2:33
TALLAHASSEE, FLORIDA
ADMITTED TO PRACTICE
IN MINNESOTA, FLORIDA

September 17, 1996

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

600001954206
-09/24/96--01034--010
*****78.75 *****78.75

Re: Articles of Incorporation for Global Ventures Corporation

Dear Sirs:

Please find enclosed articles of incorporation for Global Ventures Corporation. The name has previously been reserved. A copy of said name reservation is also enclosed.

Further please find enclosed extra copy of the articles, a executed Certificate of Registered Agent and check in the amount of seventy eight and seventy five one hundreds (\$78.75) dollars.

Please send the Certificate of Incorporation to the incorporator's address set forth in Article V of the articles namely:

Robert J. Polzak
630 J. & O. Drive
Baxter, MN 56425

Thank you for your attention to this correspondence. Please advise if this submission is insufficient.

Sincerely,


Robert J. Polzak

F. CHAMBERLAIN

SEP 24 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Global Ventures Corporation

ARTICLE II PRINCIPAL OFFICE

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

1133 Bal Harbor Boulevard
1139-221
Punta Gorda, Florida 33950

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Thousand (100,000) Shares
of common stock
par value of one cent (\$.01)
per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy L. Rimes
427 North Shore Drive
Osprey, Florida 34229

ARTICLE V INCORPORATOR(S)

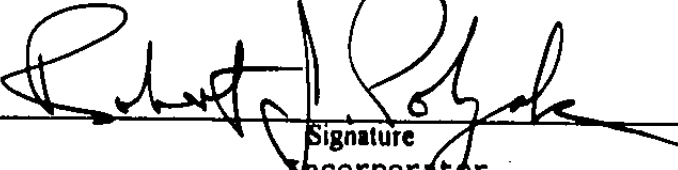
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert J. Polzak
630 J. & O. Drive
Baxter, MN 56425

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of September, 19 96



Signature
Incorporator

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Ventures Corporation

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

Nancy L. Rimes

(NAME)

427 North Shore Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Osprey, Florida 34229

(CITY/STATE/ZIP)

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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.

Nancy L. Rimes
(SIGNATURE)

9-11-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314



1133 Bal Harbor Blvd
Suite #1139-221
Punta Gorda, FL 33950

Robert J. Polzak
President
888-450-8637

Joseph J. Polzak
Senior Vice President
888-450-3960

P96000079249

and 1/18, 1997

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

To whom it may concern:

Please change the address for Global Ventures Corporation to
as follows:

Post Office Box 558
Venice, Florida 34284-0558

Also, please make note, if need be, of additional telephone
and fax numbers for Global Ventures Corporation:

Telephone - 888-6-VENTURE (888-683-6887)
Fax - 888-6-WORLD-1 (888-696-7531)

Thank you for your assistance in this matter.

Sincerely,

Joseph J. Polzak

KS 1/27