

P96000083885

October 4, 1996

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

300001956763
-10/07/96--01061--019
*****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Global Online Federation of Executives, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory Filing Fee & Certificate of Status.

Your assistance in establishing the corporation known as Global Online Federation of Executives, Inc. is appreciated.

Respectfully,


Steven M. Kemper
1047 Aragon Avenue
Winter Park, FL 32789
(407) 740-7401

EFFECTIVE DATE
10-4-96

FILED
96 OCT -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BMC
10/10/96

ARTICLES OF INCORPORATION
OF
GLOBAL ONLINE FEDERATION OF EXECUTIVES, INC.

FILED
96 OCT -7 PM 2:30
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the corporation shall be Global Online Federation of Executives, Inc.

EFFECTIVE DATE

10-4-96

ARTICLE TWO

The effective date of incorporation is October 4, 1996 and the period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand shares of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$10.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address and mailing address of its initial principal office is 1047 Aragon Avenue, Winter Park, FL 32789.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until successors are elected and qualified is:

Steven M. Kemper 1047 Aragon Avenue, Winter Park, FL 32789

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator to these Articles of Incorporation is:

Steven M. Kemper 1047 Aragon Avenue, Winter Park, FL 32789

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of October, 1996



Incorporator

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

FILED

55 OCT -7 PM 2:30

TALLAHASSEE, FLORIDA

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 Online Federation of Executives, Inc.
2. The name and address of the registered agent and office is:

Steven M. Kemper 1047 Aragon Avenue, Winter Park, FL 32789

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.



October 4, 1996