

PP60000091820

LA OFFICES
BROOKMYER & HOCHMAN, P.A.
3300 P.G.A. Boulevard, Suite 350
PALM BEACH GARDENS, FLORIDA 33410

Telephone 407 624-2110
Facsimile 407 624-2425

October 28, 1996

Department of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

700001990857--6
-10/30/96--01089--007
****122.50 ****122.50

Re: BROOKMYER & HOCHMAN, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of GLOBAL OPTIONS INTERNATIONAL TRADING CORP. together with two checks totalling \$122.50 to cover the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	35.00
c. Certified Copy	52.50
Total	<u>\$122.50</u>

Please file said articles using the date of receipt as the date of commencement of the corporation.

Please return the certified copy to the undersigned at the address listed above, in the Federal Express pack provided.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Gary Brookmyer

NOV 7 1996

NOV 1 1996

BSB

GB/BA
Enclosures

b:sec-stat.ltr

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W96-23296

FILED
96 NOV -7 AM 10:27
TALLAHASSEE, FLORIDA
DEPT. OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1996

BROOKMYER & HOCKMAN, P.A.
3300 P.G.A. BOULEVARD
SUITE 350
PALM BEACH GARDENS, FL 33410

SUBJECT: GLOBAL OPTIONS INTERNATIONAL TRADING CORP.
Ref. Number: W96000023296

We have received your document for GLOBAL OPTIONS INTERNATIONAL TRADING CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of Incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00050493

Article 8
Change TO Gary Brockmyer

GARY BROOKMYER
ELLIOT F. HOCHMAN

LAW OFFICES
BROOKMYER & HOCHMAN, P.A.

GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 350
PALM BEACH GARDENS, FL 33410

TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425

November 5, 1996

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

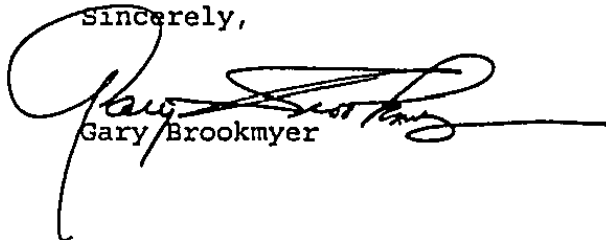
ATTENTION: MS. BRENDA BAKER

Re: Global Options International Trading Corp.

Dear Ms. Baker:

I am in receipt of your letter dated November 4, 1996 (copy enclosed). Please find the corrected Articles of Incorporation. My client would very much appreciate receiving the filed Articles back as soon as is humanly possible. Anything that you could do in this regard would be most appreciated. I enclose a Federal Express return envelope to assist you.

Sincerely,



Gary Brookmyer

GB/ba
Enclosure
a:nader1.ltr

ARTICLES OF INCORPORATION
OF
GLOBAL OPTIONS INTERNATIONAL TRADING CORP.

FILED
96 NOV -7 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is GLOBAL OPTIONS INTERNATIONAL TRADING CORP.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is Gardens Plaza, Suite 350, 3300 PGA Boulevard, Palm Beach Gardens, Florida 33410139, and the name of the initial registered agent at that address is Gary Brookmyer, Esquire. The corporation's principal office mailing address is 1229 Meridian Avenue, Suite #6, Miami Beach, Florida.

ARTICLE SEVEN

DIRECTORS

7.01 The initial board of directors of the corporation shall consist of two members.

7.02 The name and address of the first board of directors are:

Name	Address
Edmond Nader	1229 Meridian Avenue, Suite #6 Miami Beach, Florida 33139
Joseph Nader	1229 Meridian Avenue, Suite #6 Miami Beach, Florida 33139

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

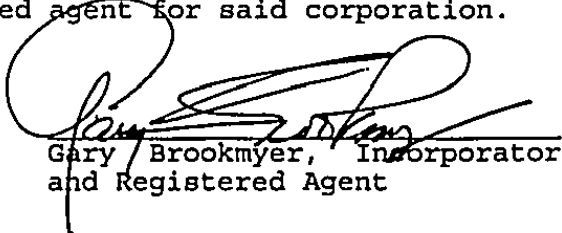
Name	Address
Gary Brookmyer	3300 PGA Blvd. Suite 350 Palm Beach Gardens, FL 33410

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 5th day of November, 1996. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

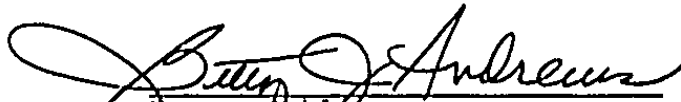

Gary Brookmyer, Incorporator
and Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5th day of November, 1996, by Gary Brookmyer, who is personally known to me or who has produced a Florida driver's license as identification and who ~~did~~ (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of November, 1996.

My Commission Expires:


Notary Public
Name: (printed)

