

P46000099559

August 14, 1996

Corporate Records Bureau
Division of Corporations
Dept. of State
409 E. Gaines Street
Tallahassee, FL 32399

000002023740--0
-12/03/96--01043--013
***122.50 ***122.50

RE: Incorporation of

Dear Sir/Madam:

Enclosed please find the following:

- 1) Original and one (1) copy of Article of Incorporation of the above captioned Corporation containing the Registered Agent Designation.
- 2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

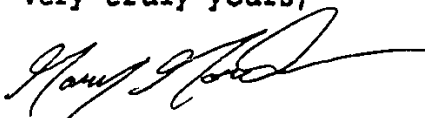
Filing Fee.....	\$35.00
Certificate Under Seal.....	\$52.50
Registered Agent Designation.....	\$35.00

TOTAL ENCLOSED:	<u>\$122.50</u>
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Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

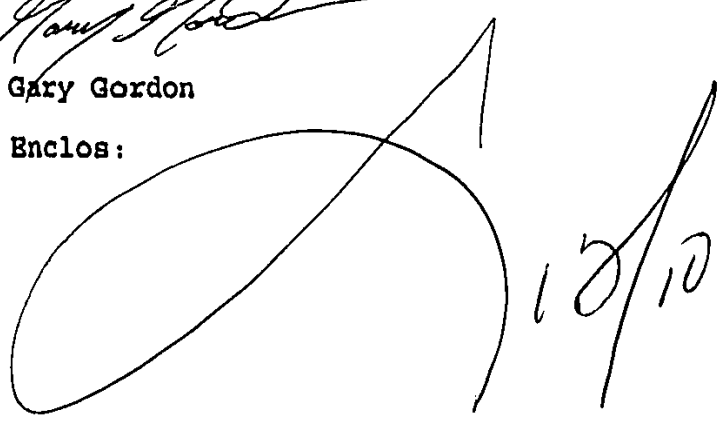
Thanking you in advance for your immediate attention to this matter, I remain,

Very truly yours,



Gary Gordon

Enclos:



FILED
96 DEC -9 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FILED
96 DEC -9 PM 12:00
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be GLOBAL-TECH VENTURES, INC. INC. The Principal address of the Corporation will be 13727 S.W. 152 Street Suite-266 Miami, Fl. 33177.

ARTICLE TWO
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par value.

ARTICLE FIVE
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Three West Flamingo Drive, Suite 208, Pembroke Pines, Florida 33027 and the name of the initial registered agent at that address is Dvora Weinreb, Esquire, Greg Ross & Associates.

ARTICLE SEVEN
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Gary Gordon	13727 S.W. 152 Street Suite 266 Miami, Florida 33177

ARTICLE EIGHT
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed
these Articles of Incorporation this 14 day of August, 1996

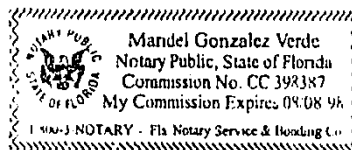
Gary Gordon
Printed Name:
Subscriber [Signature]

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
14th day of August 1996 by GARY GORDON, who is (personally
known to me) or who has produced _____ as
identification.

[Signature]
NOTARY PUBLIC
MANDEL GONZALEZ VERDE
PRINTED NAME

My commission expires:



Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May be Served

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

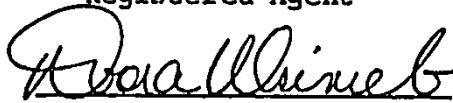
That GLOBAL-TECH VENTURES, INC. desiring to organize under
the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at 13727 S.W. 152 St.
Suite-266 Miami, FL 33177, County of Dade, State of Florida, has
named DVORA WEINREB, ESQ. located at Three West Flamingo Drive,
Suite 208, Pembroke Pines, Florida 33027, County of Broward, State
of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties
and responsibilities as registered agent for said Corporation.

Registered Agent

By:


DVORA WEINREB, ESQ.

FILED
96 DEC -9 PM 12:05
CLERK OF DISTRICT COURT
STATE OF FLORIDA