



P97000007713

Thursday, January 23, 1997

Enclosed please find the articles of incorporation for Global Enterprise Management Inc.
There is also a check in the amount of \$120.00 which should be applied as follows;

\$70.00 for incorporating the company
\$50.00 for expediting services

It would be much appreciated if the incorporation can be done within twenty four hours.

Sincerely,


Roger Grant

400002068344--3
-01/24/97--01101--015
****120.00 ****120.00

Roger Grant GAVE
AUTHORIZATION BY PHONE TO
CORRECT Director's official
act of acceptance
DATE 1/29/97
DOC. EXAM BH

FILED
97 JAN 24 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9769 ARBOR OAKS LANE
SUITE 105
BOCA RATON, FL 33428
TEL. (561) 883-6679
FAX (561) 883-6679

Alert
Restart



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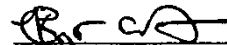
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AUTHORIZATION BY PHONE TO:
CONTACT Director's office
DATE 1/27/97
DOC. EXAM. BL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9769 ARBOR OAKS LANE
SUITE 105
BOCA RATON, FL 33428
TEL: (561) 883-6639
FAX (561) 883-6639

B. REGISTER JAN 27 1997

STATE OF
Florida
ARTICLES OF INCORPORATION
OF
GLOBAL ENTERPRISE MANGEMENT INC.
A BUSINESS/STOCK CORPORATION

The name of the corporation is Global Enterprise Management Inc.

The business and mailing address of the corporation is 9769 Arbor Oaks Lane Suite 105,
Boca Raton, FL 33428 (Palm Beach County)
(street address, city, county, state, zip)

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporation may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 1000 and the par value of each shall be no par value (typically "no par value")

The number of directors constituting the initial board of directors of the corporation is 1 and their names and addresses are: **Roger Grant** PSTD - CHAIRMAN
9769 Arbor Oaks Lane #105
Boca Raton, FL 33428

The location and street address of the initial registered office is 9769 Arbor Oaks Lane Suite 105
Boca Raton, FL 33428 (Palm Beach County) (must be located within the state) (list county also)
and the name of its initial registered agent at such address is Roger Grant

The name and address of each incorporator: **Roger Grant**
9769 Arbor Oaks Lane #105
Boca Raton, FL 33428

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 23rd day of January, 1997.

[Signature]
Witness

[Signature]
Incorporator

FL DL Q 653-731-69-454.0

Witness

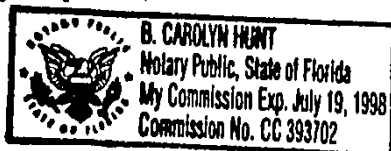
Incorporator

State of Florida
County of Palm Beach

On January 23, 1997, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.

B Carolyn Hunt
Notary

(Notary stamp or seal)



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This document prepared by:

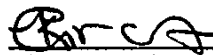
Roger Grant

Consent of Appointment by the Registered Agent

I, Roger Grant here by give my consent to serve as the registered agent for
(name of registered agent)

Global Enterprise Management Inc.
(corporate name)

Dated January 23, 1997.



(signature Registered agent)

Articles prepared by: Roger Grant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA