

PG1000010575

Chapter Number One

12997

Requestor's Name
Address
City State ZIP Phone

BR

VALIDATION ONLY

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-01/30/97--01029--014
****122.50 ****122.50

CORPORATION(S) NAME

Global Finance Company, Inc.

FILED
97 FEB -3 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 30 AM 9:37
DIVISION OF CORPORATIONS

RECEIVED

Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	DUE 2/3
Availability	
Document	
Examiner	
Updater	
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Acknowledgment	
W.P. Verifier	

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~~PG1000010575~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1997

EMPIRE

MIAMI, FL

SUBJECT: GLOBAL FINANCE COMPANY, INC.
Ref. Number: W97000002323

We have received your document for GLOBAL FINANCE COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 597A00004879

RECEIVED
96 FEB -3 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

of

~~Trans~~-Global Finance Company, Inc.

FILED
97 FEB -3 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name of the corporation is:

~~Trans~~-Global Finance Company, Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE-DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at this office is:

Charlene Strack
250 South State Road #7 Plantation, Florida 33317

The principal office, if known, or the mailing address of the corporation is:

~~Trans~~ - Global Finance Company, Inc.
250 South State road #7 Plantation< Florida 33317

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

CHARLENE STRACK PRESIDENT
250 South State Road # 7 Plantation, Fl. 33317

RAYMOND STRACK JR. VICE PRESIDENT
250 South State Road #7 Plantation, Fl. 33317

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

CHARLENE STRACK PRESIDENT
250 South State Road #7 Plantation Fl. 33317

Jr.
RAYMOND STRACK, VICE PRESIDENT
250 South State Road #7 Plantation, FL. 33317

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 day of Jan 1997

X Charlene Strack (Seal)
X _____ (Seal)
_____ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
97 FEB -3 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

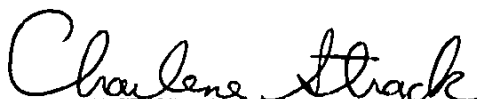
**CERTIFICATE OF REGISTERED AGENT
OF**

Trans-Global Finance Company, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation
at 250 South State Road #7 Plantation, Florida 33317.
has named Charlene Strack located at the aforesaid address, as its Registered Agent
to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position. I hereby accept to act in this capacity, and agree to comply
with the provisions of the Florida Law in keeping open said office.


Charlene Strack