

P97000019123

2410 NW 11TH Street
(954) 791-4952
February 12, 1997

FORT LAUDERDALE FL 33311

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

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****122.50 ****122.50

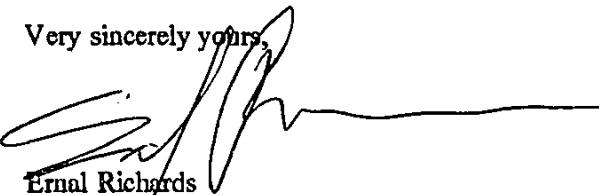
RE: GLOBAL BUILDING GROUP INC.

Dear Department of State:

I enclosed an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check/money order in the amount of \$122.50 for the registration of this corporation with the State.

Very sincerely yours,


Ernal Richards
President

ER/rw

FEB 2 11

BSB

505

W97-4242

MAR 3

BSB

FILED
97 FEB 18 AM 9:46
STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
2-12-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1997

ERNAL RICHARDS
2410 N.W. 11TH STREET
FORT LAUDERDALE, FL 33311

SUBJECT: GLOBAL BUILDING GROUP INCORPORATION, INC.
Ref. Number: W97000004242

We have received your document for GLOBAL BUILDING GROUP INCORPORATION, INC. 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):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 697A00009330

FILED
97 FEB 18 AM 9:46
S.E.C.
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLOBAL BUILDING GROUP INCORPORATED

EFFECTIVE DATE
2-12-97

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GLOBAL BUILDING GROUP INCORPORATED

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in all Legal Business permitted under the laws of the United States, Over Seas, and of the State of Florida, inclusive, but not limited:
General Building Construction, Residential, Commercial and Industrial; Buying and Selling Construction Materials; Set up Import and Export Construction Materials and Facilities; Development of Properties; General Landscaping; Install Air Conditioning and Heating System, Electrical and Plumbing; Renovations and all Phases of Roofing; Set up Offices and Factories; Design and Build as related to the Expansion and Needs in our Business Operations; To Produce Film, Videotapes, Sights, Sounds, various Media and Multimedia.

ARTICLE III - CAPITAL STOCK

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any time is TWO THOUSAND (2000) shares of common stock, which shares shall have the par value of \$1.00 each.

ARTICLE IV - VOTING POWERS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

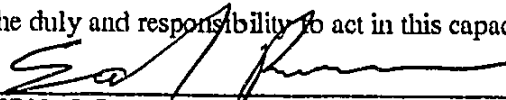
ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent is:

Ernal Richards, 2410 NW 11TH Street, Ft. Lauderdale, Florida 33311.


ACKNOWLEDGMENT OF REGISTERED AGENT

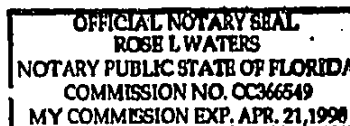
Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the duty and responsibility to act in this capacity.


ERNAL RICHARDS

SWORN TO AND SUBSCRIBED before me this 12 day of February,
1997.

My commission Expires:


Notary Public, State of Florida



ARTICLE IX TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of February 12, 1997.

ARTICLE X - INITIAL SUBSCRIBERS

The name of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agreed to take are as follow:

ERNAL RICHARDS	800
ELIE DURAND	600
ELIE MURAD	200
MURIEL C. STOUT	400

IN WITNESS WHEREOF, We have hereunto set our hands and seal, acknowledge and filed the foregoing Articles of Incorporation under the Laws of the State of Florida this 12 day of February, 1997.


ERNAL RICHARDS


ELIE DURAND


ELIE MURAD


MURIEL C. STOUT

ARTICLE V - DIRECTORS

The initial directors of this corporation are as follows:

ERNAL RICHARDS	2410 NW 11TH Street Ft. Lauderdale, FL 33311
ELIE DURAND	10395 SW 205 Terrace CUTLER RIDGE, FL 33189
ELIE MURAD	14950 NE 6TH PLACE MIAMI, FL 33161
MURIEL C. STOUT	20191 E. COUNTRY CLUB DR AVENTURA, FL 33180

This corporation shall have ~~four~~ (4) 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). Said Directors specifically named above shall hold office for the first year of the corporation's existence, or until a successor (s) is elected and has been duly qualified.

ARTICLE VI - OFFICERS

The following individuals shall constitute first officers of this corporation:

ERNAL RICHARDS	President
ELIE DURAND	1ST Vice President
ELIE MURAD	2ND Vice President
MURIEL C. STOUT	Secretary/Treasurer

ARTICLE VII - INITIAL ADDRESS

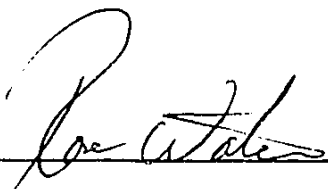
The initial address of the corporation shall be 2410 NW 11TH Street, Ft Lauderdale, FL 33311. Said corporation shall have the right and privilege of establishing, operating, and doing business in such other counties of the State of Florida and in such other states of the United States and foreign countries, as the Board of Directors may from time-to-time order and establish.

BEFORE ME, the undersigned authority personally appeared ERNAL RICHARDS,
ELIE DURAND, ELIE MURAD, and MURIEL C. STOUT, and to me well known to be
the individuals described in and who executed the foregoing Articles of Incorporation.
and they acknowledged before me individually that they executed the same for the
purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 12
day of February, 1997.

STATE OF FLORIDA
COUNTY OF BROWARD

My commission Expires:



Notary Public, State of Florida

