

TRANSMITTAL LETTER
P9700023216

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

600002109566--0
-03/11/97--01038--014
*****78.75 *****78.75

SUBJECT: GLOBAL EXPORTERS & IMPORTERS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ARSHAD-UL-HAQ
Name (printed or typed)

11945 N.E. 19 DR # 8
Address

NORTH MIAMI, FL 33181
City, State & Zip

(305) 944-1515
Daytime Telephone number

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

97 MAR 10 AM 11:33

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

97 MAR 10 AM 11:33
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL EXPORTERS & IMPORTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*11945 N.E. 19 DR Ste # 8
NORTH MIAMI, FL 33181*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

is: *500 Shares of Common Stock of Par value of \$1.00 each*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ARSHAD - UL - TIAQ
11945 N.E. 19 DR # 8
NORTH MIAMI, FL 33181*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARSHAD-UL-HAQ D/PRESIDENT
11935 N.E. 19 DR # 8
NORTH MIAMI, FL 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of FEBRUARY, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GLOBAL EXPORTERS & IMPORTERS, INC.

2. The name and address of the registered agent and office is:

ARSHAD-UL-HAQ
(NAME)

11945 N.E. 19 DR # 8
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

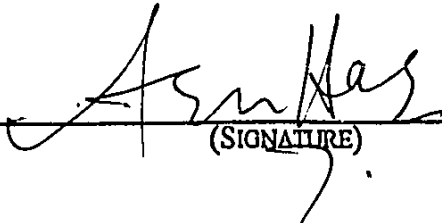
NORTH MIAMI, FL 33181
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 MAR 10 AM 11:33

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2 21 97
(DATE)