

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 0870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1 800 342 8062

FAX (904) 222 1222

NAME

IRM

ADD

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

NE: Global Trading & Impex Inc

C.C. IEE

DISCOUNT

Capital Express™

Corporation

Company Record Search

Foreign Corp. Filing

Foreign Corp. Filing

Foreign Corp. Filing

Foreign Corp. Filing

Art. of Amend. Filing

Resolutions/Withdrawal

C/O S.

Florida Name Filing

Name Reservation

Annual Report/Statement

Reg. Agent Service

Document Filing

Corporate Kill

Vehicle Search

Driving Record

Document Retrieval

UCC 1 of 3 Filing

UCC 11 Search

UCC 11 Retrieval

Filing No.'s. Copies

Corporation Served

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX ()

pgs.

SUBTOTALS

Fee

Discount

Surcharge

TAX on corporate filing

SUBTOTAL

PREPAID

BALANCE DUE

REQUEST TAKEN CONFIRMED APPROVED

DATE 4/14/97

TIME 10:50

BY DJC

WALK IN Will Pick Up

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Partner

ARTICLES OF INCORPORATION
OF
GLOBAL TRADING & IMPEX INC

FILED
97 APR 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **GLOBAL TRADING & IMPEX INC** The principal address of the corporation is: 8181 NW 36TH ST. STE 16C. MIAMI. FL 33166.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8181 NW 36TH ST. STE 16C. MIAMI. FL 33166, and the name of its initial registered agent at such address is JACK GASTON de LEPINE. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



JACK GASTON de LEPINE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|--------------------------------|-------------------------------------|
| JACK GASTON de LEPINE 33166 | 8181 NW 36TH ST. STE 16C. MIAMI. FL |

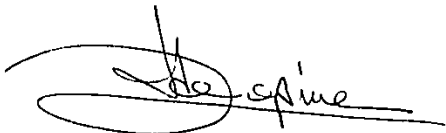
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|--------------------------------|-------------------------------------|
| JACK GASTON de LEPINE 33166 | 8181 NW 36TH ST. STE 16C. MIAMI. FL |



JACK GASTON de LEPINE, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation

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