

P97000034130

TRANSMITTAL LETTER

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

200002149532--4
-04/15/97-01053--002
****131.25 ****131.25

SUBJECT: Global Industrial Network, Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Stanley F. Bostic
Name (printed or typed)

15219 N.W. 60th Avenue #10
Address

Miami Lakes, Florida 33014
City, State & Zip

305-821-8680
Daytime Telephone number

FILED
97 APR 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nc 4/16/97

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.

ARTICLE I NAME

The name of the corporation shall be:

Global Industrial Network, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**15219 N.W. 60th Avenue, Suite 10, Miami Lakes, Florida 33014
and
P.O. Box 4762, Hialeah, Florida 33014-4762**

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Stanley F. Bostic
15219 N.W. 60th Avenue
Suite 10
Miami Lakes, Florida 33014**

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TALLAHASSEE, FLORIDA

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):

Stanley F. Bostic
15219 N.W. 60th Ave.
Unit 10
Miami Lakes, Florida 33014

Emil Lauko
7045 E. Troon Cir.
Miami Lakes, Florida 33014

Milan Lauko
7045 E. Troon Cir.
Miami Lakes, Florida 33014

Provisions of Purpose of the Corporation;

Global Industrial Network Inc., (GINET) will use the trade names of the products SEAL DEPOT and PURETHANE in conducting business. Copies of their trademark applications are attached for reference.

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

11th day of APRIL, 19 97.
(An additional article must be added is an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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 Industrial Network

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

Stanley F. Bostic

(Name)

15219 N.W. 60th Avenue #10

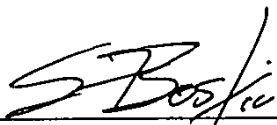
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Lakes, Florida 33014

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 at 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)

4/11/97
(DATE)