

P97000037375

TRANSMITTAL LETTER

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

SUBJECT: Global Capital Enterprises Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 700.00

700002154247--0
-04/24/97--01121--003
*****70.00 *****70.00

FROM:

Jose S. Machado
Name (printed or typed)
17183 NW 13 St.
Address
Pembroke Pines, Fl 33028
City, State, & Zip
(954) 431-8289
Telephone Number

GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADDED OFFICERS WERE ON COPY
DATE 4/28/97 NOT ORIGINAL
DOC. EXAM. nc

FILED
97 APR 24 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

nc 4/28/97

ARTICLES OF INCORPORATION

OF

GLOBAL CAPITAL ENTERPRISES INC.

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 Capital Enterprises Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

17183 NW 13 St.
Pembroke Pines, Fl 33028

ARTICLE III CAPITAL STOCK

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

100 shares, common stock
par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose S. Macahdo
17183 NW 13 St.
Pembroke Pines, Fl 33028

ARTICLE V INCORPORATOR(S)

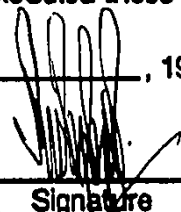
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


RUBEN SANCHEZ
13259 SW 9 Lane
Miami, Fl 33184

Jose S. Machado
17183 NW 13 St.
Pembroke Pines, Fl 33028

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

22nd day of April, 19 97.

X 

Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

ARTICLE V INCORPORATOR(S)

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

RUBEN SANCHEZ
13259 SW 9 Lane
Miami, FL 33184

- President

Jose S. Machado
17183 NW 13 St.
Pembroke Pines, FL 33028

- Vice-President

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

22nd day of April, 19 97.

X _____
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Capital Enterprises Inc.

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

Jose S. Machado

(NAME)

17183 NW 13 St.

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, Fl 33028

(CITY/STATE/ZIP)

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



DATE

4/22/97

FILED
97 APR 24 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00