## 7000039521

5/02/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

4:23 PM

(((H97000007316 7)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM PRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: GLOBAL GATEWAY ENTERPRISES. INC.

AUDIT NUMBER..... 197000007316 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES.....

DEL.METHOD.. PAX

CERT. COPIES.....1

\$122.50 EST, CHARGE...

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

5 2 귀

21:91 4881-20-50 515197 BM

## ARTICLES OF INCORPORATION

OF

GLOBAL GATEWAY ENTERPRISES, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME.

The name of this corporation is GLOBAL GATEWAY ENTERPRISES, INC.

The principal place of business of this corporation shall be 9400 E. Broadview Drive, Bay Harbor Islands, Florida 33154.

ARTICLE II.

NATURE OF BUSINESS.

The Corporation may engage in any activity or business permitted under the laws of United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100)--shares of common stock having a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

PREPARE) BY:

806 HOUSTRIES, INC.

54 NW 11th Street

Mami, FL 33138

305-358-2571

20'd LIX 6803 'DNIINIBA' EBIBLENONI BDV

ARTICLE IV.

TIME OF EXISTENCE.

This Corporation is to exist perpetually and shall commence as of the date of filing of these Articles with the Secretary of State.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT.

The Street Address of the Initial Registered office of this corporation is 9400 E. Broadview Drive, Bay Harbor Islands, Florida 33154 and the name of the Initial Registered Agent of this corporation at that address is YONG TOK YI.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS,

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial director of this corporation are:

YONG TOK YI
9400 E. BROADVIEW DRIVE
9400 E. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154
BAY HARBOR ISLANDS, FL 33154

ARTICLE VII.

INCORPORATOR.

The name and address of the person signing these articles is:

YONG TOK YI 9400 E. BROADVIEW DRIVE BAY HARBOR ISLANDS, FL 33154

ARTICLE VIII.

BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLES IX.

AMENDMENTS.

YONG TOK YI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

HQ7-7316

SELECT AND SEEL F

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

GLOBAL GATEWAY ENTERPRISES, INC.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That GLOBAL GATEWAY ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida with

its principal office, as indicated in the Articles of

Incorporation at City of Bay Harbor Islands, County of Dade, Florida

and has named

YONG TOK YI

located at

9400 E. BROADVIEW DRIVE

(Street address and number of building, Post Office Box address not acceptable)

City of Bay Harbor Islands, County of Dade and State of Plorida its agen to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Registered Agent)

YONG TOK YI

H97-7316