

P97000041227

7000002172037--3
-05/08/97--01107--029
*****70.00 *****70.00

Articles of Incorporation of
Global Resource Ventures, Inc.

(A Florida Corporation)

RECEIVED
97 MAY -8 PM 2:35
DIVISION OF CORPORATION

FILED
97 MAY -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Todd Kocourek, Attorney at Law
P.O. Box 450039
Miami, Florida 33245
305 285-6730

MD: 1-004
9/5/97

FILED
97 MAY -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLOBAL RESOURCE VENTURES, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I.: NAME

The name of the corporation is Global Resource Ventures, Inc..

ARTICLE II.: PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is 3615 Thomasville Road, Tallahassee Florida
32308

ARTICLE III.: DURATION

The duration of the corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

ARTICLE IV.: PURPOSES

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE V.: SHARES

The corporation is authorized to issue 1000 shares of stock, which is the maximum number of shares which may be outstanding at any time. Such stock shall be of a single class.

ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the registered agent of the corporation are:

Bill Grant
3615 Thomasville Road
Tallahassee Florida 32308

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Bill Grant
3615 Thomasville Road
Tallahassee, Florida 32308

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation on May 5, 1997.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 Resource Ventures, Inc.**

2. The name of the registered agent and the address of the registered office are:
Bill Grant
3615 Thomasville Road
Tallahassee Florida 32308

FILED
97 MAY -8 AM 8:00
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 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


Bill Grant

DATE

MAY 6, 1997