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May 06, 1997

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Global ~~Consulting~~ *Management* Group, Inc.

200002172582--3

-05/09/97--01021--005

\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find two sets of Articles of Incorporation of Global Consulting Group, Inc.

Please file one and certify the other and return to the undersigned in the enclosed, self-addressed envelope.

Also enclosed, is a check in the amount of \$122.50 made payable to the Secretary of State which represents the filing fees.

If you have any questions, please feel free to contact me.

Sincerely,



Kenneth V. Hemmerle, II

KVH, II/bj

enclosures

~~10/11/97~~

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 20 AM 10:05

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May 16, 1997

TERESA BROWN, Corporate Specialist  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **GLOBAL MANAGEMENT GROUP, INC.**

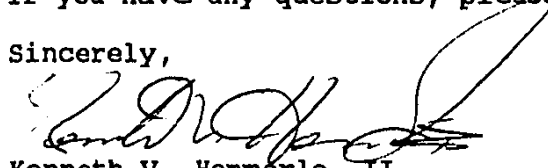
Dear Ms. Brown:

Enclosed please a copy of your letter dated May 13, 1997 wherein you enclosed the Articles of Incorporation for Global Consulting Group, Inc. (Ref. No. W97000011015)

Also enclosed are the corrected Articles of Incorporation. Please file one copy and return the other copy to the undersigned. I had previously sent a check in the amount of \$122.50 made payable to the Secretary of State which represents the filing fees.

If you have any questions, please feel free to contact me.

Sincerely,



Kenneth V. Hemmerle, II  
KVH,II/bj  
enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 13, 1997

KENNETH V. HEMMERLE, II  
KLEIN, HEMMERLE & BURNS  
1322 N.E. FOURTH AVENUE, SUITE E  
FORT LAUDERDALE, FL 33304

SUBJECT: GLOBAL CONSULTING GROUP, INC.  
Ref. Number: W97000011015

We have received your document for GLOBAL CONSULTING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 097A00025477

ARTICLES OF INCORPORATION  
of  
GLOBAL MANAGEMENT GROUP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 20 AM 10:05

The undersigned incorporator 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 MANAGEMENT GROUP, INC.

**ARTICLE II**  
**DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III**  
**PURPOSE**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The amount of authorized capital stock of this Corporation shall be One Hundred (100) shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent office of this corporation shall be:

5560 NE 33rd Avenue  
Fort Lauderdale, FL 33308

and the initial registered agent of the Corporation at such office shall be:

**YALI GOLAN**

who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes, as amended from time to time, with respect to keeping an office open for the service of process.

**ARTICLE VI**  
**ADDRESS**

The initial street address of the principal office of this Corporation is:

5560 NE 33rd Avenue  
Fort Lauderdale, FL 33308

**ARTICLE VII**  
**DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and address of the members of the First Board of

Directors is:

<u>NAME</u>	<u>ADDRESS</u>
YALI GOLAN	5560 NE 33rd Avenue Fort Lauderdale, FL 33308

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the person signing these  
Articles of Incorporation is:

YALI GOLAN  
5560 NE 33rd Avenue  
Fort Lauderdale, FL 33308

**ARTICLE IX**  
**OFFICERS**

The officers of this Corporation shall consist of a  
President, Secretary and Treasurer until such time as the Board of  
Directors appoints new officers in accordance with the by-laws:

YALI GOLAN, President, Secretary and Treasurer

**ARTICLE X**  
**ANNUAL MEETING OF SHAREHOLDERS**

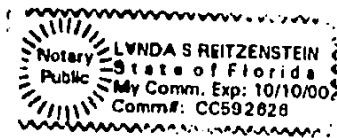
The annual meeting of the shareholders of this  
Corporation shall be fixed by the by-laws.

IN WITNESS WHEREOF, I have executed these Articles of  
Incorporation in duplicate on this 30 day of April, 1997.

  
YALI GOLAN

STATE OF FLORIDA     )  
                              )SS  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation of GLOBAL  
MANAGEMENT GROUP, INC., were acknowledged before me this 30<sup>m</sup>  
day of April, 1997 by YALI GOLAN, Incorporator.



  
NOTARY PUBLIC


LYNDA REITZENSTEIN  
(Printed Name of Notary)

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for GLOBAL  
MANAGEMENT GROUP, INC., at the place designated in the Articles of  
Incorporation, YALI GALON agrees to act in this capacity, and  
agrees to comply with the provisions of Section 48.091 Fla. Stat.

Dated: 4-30-97

  
YALI GOLAN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 20 AM 10:05