

P97000047787



THE COMPANY CORPORATION

1313 N Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

May 21, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002193494--4
-05/28/97--01075--009
*****70.00 *****70.00

RE: Global Strategies Unlimited Inc.
P3348122GLSTA

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Global Strategies Unlimited Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

Regina Cephas /w
Regina Cephas
Vice President

enc.

FILED
97 MAY 28 / 11:18
TALLAHASSEE, FL
STATE OF FLORIDA
RECORDS & CLERK

97-5-30-97

ARTICLES OF INCORPORATION
OF
Global Strategies Unlimited Inc.

FILED
97 MAY 28 12 11 13

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the State of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Global Strategies Unlimited Inc.

SECOND: The address of the initial registered office of the corporation is 200-A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 2234 North Federal Hwy., #471; Boca Raton, FL 33431.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) of who will serve as director(s) until the first annual meeting of shareholders or until the successor(s) is/are elected is/are as follows:

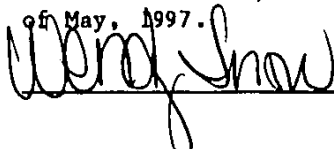
Jeffrey G. Stalvey 2234 North Federal Hwy., #471; Boca Raton, FL 33431.

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Shelley L. Dunkelberger c/o The Company Corporation 1313 N. Market Street, Wilmington, DE 19801-1151.

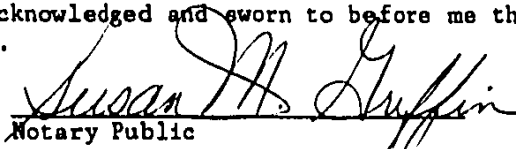
We (I), the undersigned, being the incorporator(s) of the corporation identified above, declare that we have examined the foregoing this 19th day of May, 1997.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of May, 1997 by Wendy Snow.


Notary Public

This document was prepared by Wendy Snow ZThe Company Corporation, 1313 N. Market Street, Wilmington, DE 19801. (302) 575-0440.

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 6, 2000

97 MAY 28 AM 11: 18

ALLIANCE STATE
TALLAHASSEE, FLORIDA
MICHE

Date _____