

P97000053979

June 17, 1997

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

~~300002216053-2~~
~~06/18/97 01077-012~~
~~*****70.00 *****70.00~~

Re: GLOBAL TRADING EXCHANGE, INC

300002216053-2
06/18/97 01077-012
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of GLOBAL TRADING EXCHANGE, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



BRIAN R. FARROW
3780 TAMPA ROAD, SUITE 102, OLDSMAR,
FL 34677

JUN 18

B6B

STATE
TALLAHASSEE, FLORIDA

97 JUN 18 PM 3:29

FILED

ARTICLES OF INCORPORATION
OF
GLOBAL TRADING EXCHANGE, INC

FILED
97 JUN 18 PM 3:29
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is GLOBAL TRADING EXCHANGE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 3780 TAMPA ROAD, SUITE 102, OLDSMAR, FL 34677.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 3780 TAMPA ROAD, SUITE 102, OLDSMAR, Florida 34677, and the name of the Corporation's initial registered agent for service of process at such address is BRIAN R. FARROW.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
BRIAN R. FARROW, 3780 TAMPA ROAD, SUITE 102, OLDSMAR, FL 34677.

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of

June, 1997.



BRIAN R. FARROW
3780 TAMPA ROAD, SUITE 102, OLDSMAR, FL
34677

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 TRADING EXCHANGE, INC.
2. The name of the registered agent and office is:

BRIAN R. FARROW
3780 TAMPA ROAD, SUITE 102, OLDSMAR, Florida 34677

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 _____


6/17/97

