CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000061888

Will Pick Up _

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

97 JUL 16 AH 7: 52

Globau Electronic Resources, Inc.

Signature

Name

Walk-In

Requested by

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 16, 1997

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32302

SUBJECT: GLOBAL ELECTRONIC RESOURCES, INC.

Ref. Number: W97000016460

We have received your document for GLOBAL ELECTRONIC RESOURCES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 697A00036408

ARTICLES OF INCORPORATION

OF

GLOBAL ELECTRONIC RESOURCES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be GLOBAL ELECTRONIC RESOURCES, INC. located at: 3941 N.E. 31st Avenue, Lighthouse Point, FL 33064.

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 10,000 COMMON SHARES. The share of stock authorized shall be \$.10 par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Teresa J. Pughe 3941 NE 31st Ave. Lighthouse Point, FL 33064.

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the Director(s) are:
Teresa J. Pughe 3941 NE 31st Ave. Lighthouse Point, FL 33064.

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

Teresa J. Pughe 3941 NE 31st Ave. Lighthouse Point, FL 33064.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 16 AM 7:52

ARTICLE VIII COMMENCEMENT DATE

Corporate existence will commence of date Articles of Incorporation are approved.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

TERESA J. PUGHE Registered Agent

I am hereby familiar with and accept the duties and responsibilities as Registered Agent.

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

BE IT KNOWN that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared TERESA J. PUGHE to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 15th day of July, 1997.

JAMES R. EDDY
MY COMMISSION & CC 024015
EDPIRES: April 24, 2001
Bonded Thru Notary Public Underwritters

Notary Public

My Commission Expires: