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TRANSMITTAL LETTER

August 5, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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***131.25 ***131.25

SUBJECT: GLOBEX ENGINEERING & DEVELOPMENT, INC.

Enclosed is an original, one copy of the articles of incorporation, and a check for \$131.25 to cover the *Filing Fee, Certified Copy, and Certificate.*

Your prompt cooperation is greatly appreciated.

Sincerely,

Diana Sue Williams

Diana Sue Williams
4902 N. W. 105 Drive
Coral Springs, Florida 33076
(954) 344-8699

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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8-11-97
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ARTICLES OF INCORPORATION
OF
GLOBEX ENGINEERING & DEVELOPMENT, INC.

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DIVISION OF CORPORATIONS
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The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Globex Engineering & Development, Inc. The address of the principal office of this corporation shall be 7499 West Atlantic Avenue, Suite 208, Delray Beach, Florida 33446, and the mailing address shall be the same.

ARTICLE II. ADDRESS

The street address of the initial registered office of the corporation shall be 7499 West Atlantic Avenue, Suite 208, Delray Beach, Florida 33446.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory, province or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 1,000,000 shares of common stock having 0.01 cent par value per share.

ARTICLE V. TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, irrespective of ownership percentages of the corporation, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and street address of the initial members of the Board of Directors are:

Diana Williams
4902 N.W. 105th Drive
Coral Springs, Florida 33076

Niloufar Jadali
10733 Ranchipur Street
Boynton Beach, Florida 33437

Neil Williams
4902 N.W. 105th Drive
Coral Springs, Florida 33076

Ali Khatami
10733 Ranchipur Street
Boynton Beach, Florida 33437

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Diana Williams
Chief Financial Officer, Treasurer
4902 N.W. 105th Drive
Coral Springs, Florida 33076

Niloufar Jadali
Chairman of the Board
10733 Ranchipur Street
Boynton Beach, Florida 33437

Neil Williams
President
4902 N.W. 105th Drive
Coral Springs, Florida 33076

Ali Khatami
Chief Executive Officer, Secretary
10733 Ranchipur Street
Boynton Beach, Florida 33437

ARTICLE VIII. INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation are:

Diana Williams
4902 N.W. 105th Drive
Coral Springs, Florida 33076

Niloufar Jadali
10733 Ranchipur Street
Boynton Beach, Florida 33437

Neil Williams
4902 N.W. 105th Drive
Coral Springs, Florida 33076

Ali Khatami
10733 Ranchipur Street
Boynton Beach, Florida 33437

Diana Williams
Signature/Incorporator

7/25/97
Date

Niloufar Jadali
Signature/Incorporator

7/25/97
Date

Ali Khatami
Signature/Incorporator

7/25/97
Date

Neil Williams
Signature/Incorporator

25 July 97
Date

ARTICLE IX. INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent to these Articles of Incorporation is:

Diana Williams
4902 N.W. 105th Drive
Coral Spring, Florida 33076

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.

Diana Williams
Signature/Registered Agent

7/29/97
Date

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