Law Offices Albert R. Meyer, J.D., M.H.A.

Attorney at Law 10014 North Dale Mabry Highway Suite 101 Tampa, Florida 33618

Member of PL and PA Bars

(813) 269-9166

Fax (813) 264-5878

May 6, 1997

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

Dear Sir or Madam:

Please accept the enclosed Articles of Incorporation for filing. Also attached is filing fee of \$122.50 to include a Certificate of Incorporation. Please return a dated, stamped copy to the above address along with the certificate.

Thank you for your prompt attention to this matter.

Sincerely,

Albert R. Meyer

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Enclosures

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Fax (813) 264-5878

June 24, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Sharon Tala

Dear Ms. Tala:

Pursuant to your attached letter of May 15, 1997 please accept the enclosed Articles of Incorporation for filing. Please return a dated, stamped copy to the above address along with the certificate.

Thank you for your prompt attention to this matter.

Sincerely,

Albert R. Meyer

Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1997

ALBERT R. MEYER, ESQ. 10014 N. DALE MABRY HWU, STE. 101 TAMPA, FL 33618

SUBJECT: G.T.N., INC. Ref. Number: W97000011270

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 997A00041281



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 30, 1997

ALBERT R. MEYER, ESQ. 10014 N. DALE MABRY HWU, STE. 101 TAMPA, FL 33618

SUBJECT: INTERNATIONAL TRADING NETWORKS, INC.

Ref. Number: W97000011270

We have received your document for INTERNATIONAL TRADING NETWORKS, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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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 (850) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 897A00034257



(ill) 65 pm FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

May 15, 1997

ALBERT R. MEYER, ESQ. 10014 N. DALE MABRY HWU, STE. 101 TAMPA, FL 33618

SUBJECT: GLOBAL TRADING ENTERPRISES, INC.

Ref. Number: W97000011270

We have received your document for GLOBAL TRADING ENTERPRISES, 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) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 797A00026036

ARTICLES OF INCORPORATION

OF

G.T.N. ENTERPRISES, INC.



The undersigned does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE I

<u>Name</u>

The name of the corporation is: G.T.N. ENTERPRISES, INC.

ARTICLE II

Principal Office

The initial principal office of the corporation shall be:

4711 W. Waters Avenue Suite 220 Tampa, FL 33614

ARTICLE III

Duration and Commencement of Existence

The duration of the corporation is perpetual. The corporate existence of the corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE IV

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares that the corporation shall have authority to issue is 10,000 shares.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is:

4711 W. Waters Ave. Suite 220 Tampa, FL 33614

The name of the corporation's initial registered agent at such address is Marc Ryo.

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is 1. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of directors is:

Marc Ryo 4711 West Waters Ave. Suite 220 Tampa, FL 33614

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

Albert R. Meyer, Esquire 10014 N. Dale Mabry Hwy. Suite 101 Tampa, FL 33618

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 14th day of April, 1997.

Albert R. Meyer, Esquire

Incorporator

STATE OF FLORIDA) ss: COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 2να day of Μης, 1997 by ΑΙνων β. Μαγων , Esquire, who is personally known to me.

Notary Public State of Florida at Large

My commission expires:

JEFFREY E. HURWITZ
COMMISSION & CC 594615
EXPIRES OCT 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

,ENTERPRISES

G.T.N./ Inc., desiring to organize under the laws of the State of Florida, with its principal office at 4711 W. Waters Ave., Suite 220, Tampa, FL 33614, has named Marc Ryo of the above address as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ARTICLES.RHI

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Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of G.T.N. ENTERPRISES, Inc. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations provided for in Section 607.325, Florida Statutes.

Dated:

Registered Agent

ARTICLES.INC

00071935

8/18/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCEBS SYSTEM ELECTRONIC FILING COVER SHEET

2:54 PM

(((H97000013591 7)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: INTEGRATED MANAGEMENT RESOURCES, INC.

AUDIT NUMBER..... H97000013591

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 6

CERT. COPIES.....0

DEL.METHOD.. FAX EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

WH17-4108-7-

1 P xily My

I.M.R. CONSTRUCTION MANAGEMENT SERVICES. INC.

(NAME OF CORPORATION IN FULL)

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS:

I.M.R. CONSTRUCTION MANAGEMENT SERVICES, INC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS: TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICES IN, AND BUY, HOLD, SELL, CONVEY, LEASE OR OTHERWISE DISPOSE OF PERSONAL AND REAL PROPERTY, INCLUDING FRANCHISES, TRADEMARKS, PATENTS, COPYRIGHTS, LICENSES, IN THE STATE OF FLORIDA ND OTHER STATES AND COUNTRIES.

TO CONTRACT DEBTS AND BORROW MONEY, ISSUE, SELL AND PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVILENCES OF INDEBTEDNESS, AND EXECUTE SUCH MORTGAGES, TRANSFERS OF CORPORATE PORPERTY, AND OTHER INSTRUMENTS, TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS REQUIRED.

TO PURCHASE THE CORPORATE ASSETS OF ANY CORPORATION AN ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

TO GUARANTEE, PURCHASE, ENDORSE, PLEDGE, ACQUIRE OR DISPOSE OF THE SHARES OF CAPITAL STOCK OF, OR ANY BONDS, SECURITIES OR OTHER EVIDENCES OF DEBTNESS, CREATED BY ANY GOVERNMENT, AND WHILE OWNER OF SUCH STOCK, EXERCISE ALL OF THE RIGHTS, POWER AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

TO OPERATE IN THE INDUSTRY OF CONSTRUCTION & MANAGEMENT SERVICES, AND ANY OTHER SIDELINES THAT THE BOARD OF DIRECTORS MAY APPROVE OF FROM TIME TO TIME.

PREPARED BY: OTHEL TURNER & COMPANY, ACCOUNTANTS.
5787 W SUNRISE BLVD
PLANTATION, FL 33313
(954) 583-2205

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) COMMON STOCK, WITH A \$1.00 PAR VALUE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE \$1.00.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE V

THE TERMS OF EXISTENCE OF THIS CORPORATION IS TO BE PERPETUAL.

ARTICLE VI

THE CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VII

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IS 5787 W SUNRIBE BLVD PLANTATION, FL 33313

BROWARD COUNTY OF FLORIDA. THE BOARD OF DIRECTORS, FROM TIME TO TIME, MAY MOVE THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII

THE NAMES AND POST OFF: BOARD OF DIRECTORS ARE:	ICE ADDRESSES	OF THE	MEMBERS	ØF	THE	FIRST
JOHNNY C TAYLOR, SR					PRE	3IDENT
5787 W SUNRISE BLVD			~	,		
PLANTATION, FL 33313						
HYLTON McCARTHY			×		V-Pre	TABGIE
5787 W SUNRISE BLVD				•		
PLANTATION, FL 33313				•		
JOHNNY C TAYLOR, SR		· · · · · · · · · · · · · · · · · · ·			SEC	retary
5787 W SUNRISE BLVD						
PLANTATION, FL 33313						
JOHNNY C TAYLOR, SR			······································		TRE	ASURER
5787 W SUNRISE BLVD				-		

ARTICLE IX

THE DIRECTORS OF THIS ARTICLE SHALL BE THE SUBSCRIBERS, AND ANY OTHER SUCH PERSONS AS MY FROM TIME TO TIME BE ELECTED TO MEMBERSHIP BY THE DIRECTORS OF THE CORPORATION.

PLANTATION, PL 33313

H97000013591



ARTICLE X

THE NAMES AND POST OFFICE ADDRESS OF EACH OF THESE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE OF CONSIDERATION THEREFORE (SUM OF WHICH VALUES IS NOT LESS THAN THE AMOUNT OF THE INITIAL CAPITAL SPECIFIED IN ARTICLE IV) ARE:

	SHARES	TYUUCMA
JOHNNY C TAYLOR, SR 5787 W SUNRISE BLVD PLANTATION, FL 33313	250	\$250.00
HYLTON McCARTHY 5787 W SUNRISE BLVD PLANTATION, FL 33313	250	\$250.00

ARTICLES XI

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AN APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

H97000013591

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF DOMICILE OR BUSINESS OF SERVICE OF PROCESS IN THE STATE OF FLORIDA AND DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS.

IN PURSUANCE OF F.S. 48.091, THE FOLLOWING IS SUBMITTED IN COMPLANCE WITH SAID ACT:

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH THE FOLLOWING PERSON DESIGNATED AS AGENT TO ACCEPT SERVICE OF PROCESS. OTHEL TURNER ADDRESS: 5787 W SUNRISE BLVD, PLANTATION, FL 33313.

ACKNOWLEDGEMENT

HAVING BEEN NAMED BY THE ABOVE CORPORATION TO ACCEPT SERVICE OF PROCESS DESIGNATED IN THE ABOVE CERTIFICATE, I HERBY AGREE TO ACT IN SAID CAPACITY AND TO COMPLY WITH TH PROVISIONS OF KEEPING SAID OFFICE OPEN.

BY: