

P.97000079030



THE UNITED STATES
CORPORATION
COMPANY



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 526336 119520A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : September 11, 1997

ORDER TIME : 12:18 PM

ORDER NO. : 526336-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

200002291232--1

DOMESTIC FILING

NAME: GLOBALCOL INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 SEP 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 11 PM 3:08
DIVISION OF CORPORATION

SN SEP 12 1997

6

TRANSMITTAL LETTER

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


Re: Filing of Article of Corporation for: GLOBALCOL INTERNATIONAL,
INC.

Enclosed please find an original and (2) two copies of the articles of incorporation for
the above corporation.

FROM:

IVON GALLO
L & I GALLO ACCOUNTING
1200 DANBURY AVENUE
DAVIE, FL 33325

Sincerely,



Ivon Gallo
Vice President

FILED
97 SEP 11 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 SEP 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
GLOBALCOL INTERNATIONAL, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is:
GLOBALCOL INTERNATIONAL, INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

6690 SW. 3RD. STREET
MARGATE, FL 33068

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:
COMMUNICATIONS
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

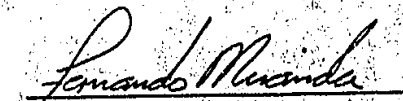
**FERNANDO MIRANDA
6690 SW. 3RD STREET
MARGATE, FL 33068**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**FERNANDO MIRANDA
6690 SW. 3RD STREET
MARGATE, FL 33068**

**LUIS E. PUELLO
6690 SW. 3RD STREET
MARGATE, FL 33068**


President


Vice-President

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

**FERNANDO MIRANDA
6690 SW. 3RD STREET
MARGATE, FL 33068**

VICE PRESIDENT

**LUIS E. PUELLO
6690 SW. 3RD STREET
MARGATE, FL 33068**

The undersigned has (have) executed these Articles of Incorporation this

08 day of September, 1997



Signature/President



Signature/Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: GLOBALCOL INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

FERNANDO MIRANDA
6690 SW. 3RD. STREET
MARGATE, FL 33068

Luis E. Puello

Signature/corporate officer, Luis Puello

Title Vice President

Date 09/08/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Fernando Miranda

Signature, Fernando Miranda

Date 09/08/97

FILED
97 SEP 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA