

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000087299

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -9 PM 1:33

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-10/09/97--01059--020

*****78.75 *****78.75

Global Realty International

Inc

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

DIVISION OF CORPORATIONS

97 OCT -9 AM 11:25

RECORDED

Signature _____

Requested by: DR

Name _____

10/8
Date

10.28
Time

Walk-In _____

Will Pick Up _____

10-9-97

ARTICLES OF INCORPORATION

FILED
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ARTICLE I

The name of this corporation shall be:

GLOBAL REALTY INTERNATIONAL, INC.

ARTICLE II

The principal office of this corporation shall be 10742 Cherry Oak Circle, Orlando, Florida 32817, but this corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the board of directors.

ARTICLE III

The amount of capital stock authorized by this corporation shall be 10,000 shares with a par value of \$0.01 per share.

ARTICLE IV

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

ARTICLE V

This corporation shall be managed by a board of directors no less than 1 nor more than 9 who need not be stockholders of the corporation. The names and street addresses of the members of the first board of directors who shall hold office for the first

year of existence of the corporation or until their successors are elected or appointed and have qualified are:

ANTHONY J. BONTOS
10742 CHERRY OAK CIRCLE
ORLANDO, FL 32817

ARTICLE VI

The name and street address of the incorporator is:

ANTHONY J. BONTOS
10742 CHERRY OAK CIRCLE
ORLANDO, FL 32817

ARTICLE VII

ANTHONY J. BONTOS, located at 10742 CHERRY OAK CIRCLE, ORLANDO, FL 32817, has been named as the corporation's agent to accept service of process within this State. Said agent has accepted the request to act in this capacity.

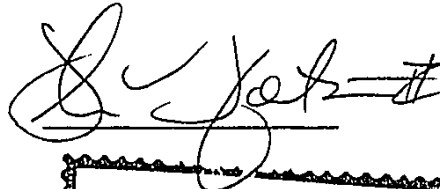
IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal on October 8, 1997.


ANTHONY J. BONTOS

STATE OF FLORIDA:
COUNTY OF ORANGE:

ON THIS DAY personally appeared before me, the undersigned officer, ANTHONY J. BONTOS, personally known to me to be the individual described in and who executed the foregoing, who did not take an oath but acknowledged executing the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on October 8, 1997.


THOMAS V. ZAFRA, Notary Public
Notary Public - State of Florida
My Commission Expires Oct 2, 2000
Commission # CC690292

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 PM 1:33

Pursuant to Chapter 48.091, Florida Statutes, the corporation submits:


That GLOBAL REALTY INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida, has named ANTHONY J. BONTOS, located at 10742 CHERRY OAK CIRCLE, ORLANDO, FL 32817, County of Orange, State of Florida, as its agent to accept service of process within this state.

By: 
Anthony J. Bontos, Incorporator

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Date: Oct. 8, 1997

By: 
Anthony J. Bontos
Resident Agent