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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GLOBAL NET TRADING, INC.

AUDIT NUMBER.....H98000000612

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

CERT. OF STATUS..0

PAGES.....5

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ARTICLES OF INCORPORATION

OF

GLOBAL NET TRADING, INC.

(5)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

GLOBAL NET TRADING, INC.

ARTICLE II

The principal place of business of this corporation shall be:

5660 N.W. 79th Avenue  
Miami, Florida 33166

ARTICLE III

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

Myron M. Samola  
Samola & Berger, P.A.  
9700 S. Dixie Highway  
Suite 1030  
Miami, FL 33156  
Fla Bar No. 323527

(305) 670-5070.

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**ARTICLE IV**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**1200 SHARES OF COMMON STOCK**

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

There shall be one or more directors of this corporation.

**ARTICLE VII**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

**ANDY R. MORGAN, President  
5660 N.W. 79th Avenue  
Miami, Florida 33166**

**BEVERLEY E. MORGAN, Vice President/Secretary  
5660 N.W. 79th Avenue  
Miami, Florida 33166**

**ARTICLE VIII**

The name and street address of the incorporator to these Articles of Incorporation is:

**Andy R. Morgan  
5660 N.W. 79th Avenue  
Miami, Florida 33166**

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**ARTICLE IX**

The name and address of the initial registered agent is:

**Andy R. Morgan**  
5660 N.W. 79th Avenue  
Miami, Florida 33166

**ARTICLE X**

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing form 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 1998.

  
ANDY R. MORGAN

STATE OF FLORIDA }


COUNTY OF DADE }

BEFORE ME personally appeared Andy R. Morgan, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 9th day of January, 1998.



MYRON M. SAMOLE  
My Comm. Exp. 6/07/99  
Bonded By Service Inc  
No CC469833  
My Notary Public (1000010)

  
Myron M. Samole  
Notary Public, State of Florida

My Commission Expires:

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**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
**ANDY R. MORGAN**  
Registered Agent

Date: January 9, 1998

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