

P98000005836

To: Secretary of State of Florida
From: Global International Enterprises, Inc.

Includes please fine the following:

Check \$122,50
Original of the executed Articles of Corporation
Copy of the original of the executed Articles of Corporation
Acknowledgment and acceptance by registered agent

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-01/16/98--01077--017
****122.50 ****122.50

Please file accordingly and return the certified copy of the Article of Corporation to
Arkady Krichevets, 18090 Collins Avenue, and #218, Miami, FL 33160

FILED
98 JAN 16 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mm-20-98

**ARTICLES OF INCORPORATION
OF
GLOBAL INTERNATIONAL ENTERPRISES, INC.**

FILED
98 JAN 16 PM 3:20
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby make, subscribe, acknowledgement and file with the Secretary of State of Florida, theses Articles of Incorporation for the purpose Statue, as amended from time to time by the Legislature of the State of Florida.

ARTICLE I

NAME: The name of the corporation shall be: Global International Enterprises, Inc.

ARTICLE II

DURATION: The term of the existence if the corporation is perpetual.

ARTICLE III

PURPOSE: The general nature of business import, export, trade and retail.

ARTICLE IV

CORPORATION STOCK: The aggregate number of shares which this corporation is authorized to have outstanding at any time is 500 shared, all of be common stock and shall have a par value of \$ per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The initial Registered Office of this corporation shall be 18090 Collins Avenue, #218, Miami, FL 33160 and the name of the initial Registered Agent at such address is Arkady Krichevets, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes, as amended from time to time, with respect to keeping an office open for serviced of process. The Principal Office shall initially be the same address as the Registered Office.

ARTICLE VI

POWERS AND AUTHORITY OF DIRECTORS: The directors shall have power to hold their meeting to have one or more offices and keep the corporation. Member of the Board of Directors may participated in regular meetings of the Board of Directors may participated in regular meetings of the Board of Directors by means of confidence telephone calls as provided by law.

ARTICLE VII

INITIAL BOARD OF DIRECTOR: This corporation shall be managed by a Board of Directors which shall initially be comprised of two (2) members. The number of directors may be either increased or decreased from time to time by procedures contained in the by-laws but shall never be less than initial number. The name(s) and address(es) of the initial Directors(s) is/are:

ARKADY KRICHEVETS
18090 Collins Avenue #218
Miami, FL 33160

ROSE KRICHEVETS
18090 Collins Avenue #218
Miami, FL 33160

ARTICLE VIII

AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles and amendment hereto. Any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX

OFFICER'S AS DIRECTORS: All officers of the corporation may be Directors.

ARTICLE X

OFFICERS: The following named persons shall act as officers of the Corporations, until their successors have chosen and duly qualified:

President: Arkady Krichevets
Sec./Treas.: Rose Krichevets

ARTICLE XI

INCORPORATORS: The name and address of the signing these Articles are:

ARKADY KRICHEVETS
18090 Collins Avenue #218
Miami, FL 33160

ROSE KRICHEVETS
18090 Collins Avenue #218
Miami, FL 33160

IN WITNESS WHEREOF, the undersigned incorporators have executed these 10 day of January 1998.

INCORPORATORS:


ARKADY KRICHEVETS


ROSE KRICHEVETS

ACKNOWLEDGMENT AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, as from time to time amended, the following is submitted, in compliance with Act: Global International Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles, has named Arkady Krichevets of Miami, FL, as its registered Agent to accept service of the process and serve all other functions of a registered agent within the state.

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

Registered Agent and Incorporator: _____

Arkady Krichevets
Arkady Krichevets

State of Florida

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above personally appeared Arkady Krichevets and Rose Krichevets personally known me or who executed these articles for purposes therein expresses.

In Witness Whereof, I have set my hand and seal in the State and County aforesaid on this 7 day of January, 1998.

Notary Public: _____

Jeanne Levy



JEANNE LEVY
COMMISSION # CC 447209
EXPIRES MAR 22, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
98 JAN 16 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA