American Immigration Lawyers Association

Academy of Florida Trial Lawyers

Also lieensed in New Jersey

Board Certified by The Florida Bar in Immigration and Nationality Law 28100 U.S. 19 North, Suite 502 Clearwater, Florida 33761

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Internet Home Page: http://www.ilw.com/carrion/

February 5, 1998

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

RE: GLOBAL INVEST, INC.

Ladies and Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation, together with my firm's check in the amount of \$122.50 for the requisite filing fee. Please send a Certified Copy of the Articles of Incorporation showing the filing date to me at your earliest opportunity. I have enclosed a stamped, self-addressed return envelope for your convenience.

Thank you for your attention to this matter.

Very truly yours,

Ramon Carrion/ph
Ramon Carrion

RC/ph Enclosures

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1998

RAMON CARRION 28100 US 19 NORTH, STE 502 CLEARWATER, FL 33761

SUBJECT: GLOBAL INVEST, INC. Ref. Number: W98000002962

We have received your document for GLOBAL INVEST, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6928.

Michelle Milligan Document Specialist

Letter Number: 898A00007596



RAMON CARRION, P.A.

Attorney at Law

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March 17, 1998

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

RE: GLOBAL INVEST, INC.

Dear Ms. McDuffie:

Per my telelphone conversation with Tracy who checked with you today regarding the availability of the name GLOBAL INVEST, INC., please find enclosed for resubmission the articles of incorporation and letter of Document Specialist, Michelle Milligan, dated February 10, 1998. I understand that a corporation by the name of GLOBAL INVESTMENT CORP. exists and was administratively dissolved in September 1997.

Please telephone me at 800-844-9855 if you determine that the name GLOBAL INVEST, INC. is not available after all and I will provide an alternative name. Thanking you for your anticipated attention to this matter, I remain

Very truly yours,

Paula Harshberger

Paula Harshberger

Legal Assistant

PH/hs

Enclosures

ARTICLES OF INCORPORATION

FILED

OF

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GLOBAL INVEST, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is GLOBAL INVEST, INC. and the principal place of business and mailing address of this corporation is 28100 U.S. 19 North, Suite 502, Clearwater, Florida 33761.

ARTICLE II. DURATION.

This corporation shall exist perpetually.

ARTICLE III. PURPOSE.

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the initial registered office of this corporation is 28100 U.S. 19 N., Suite 502, Clearwater, FL 33761. The name of the initial registered agent of this corporation at that address is Ramon Carrion, P.A.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these articles is:

Ramon Carrion 28100 U.S. 19 North, Suite 502 Clearwater, Florida 33761

ARTICLE VIII. POWERS.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of February, 1998.

Ramon Carrion

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RAMON CARRION, Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RAMON CARRION, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 4th day of February, 1998.

Author Public

Notary Public

My Commission Expires:

Pauline D Harshberger My Commission CC589047 Expires Dec. 16, 2000