

P98000073991

TRANSMITTAL LETTER

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

FILED
98 AUG 21 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GLOBETECH INVESTMENT SOLUTIONS, INCORPORATED
(Proposed corporate name - must include suffix)

8000002622168--1
-08/21/98--01070--014
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

George I. Valle

Name (printed or typed)

2101 Brickell AVE, STE 315

Address

MIAMI FLA 33129

City, State & Zip

W 305 - 373 - 1155 H 305 - 860 - 0338

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

J. SMITH AUG 25 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GLOBETECH INVESTMENT SOLUTIONS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

GLOBETECH INVESTMENT SOLUTIONS, INCORPORATED
2101 BRICKELL AVE, STE 315
MIAMI FLORIDA 33129

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 SHARES OF COMMON STOCK,

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE F. VALLE
2101 BRICKELL AVE, STE 315
MIAMI FLA 33129

FILED
98 AUG 21 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NAME: MARIANA RIVERO
ADDRESS: 150 OCEAN LN DRIVE
APT 9-G
KEY BISCAYNE, FL 33149

TITLE: PRESIDENT, DIRECTOR

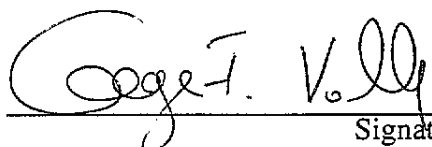
NAME: GEORGE F. VALLE
ADDRESS: 2101 BRICKELL AVE, STE 315
MIAMI FL 33129

TITLE: VICE PRESIDENT, DIRECTOR, SECRETARY

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

19th day of AUGUST, 19 98.

(An additional article must be added if an effective date is requested.)

 GEORGE F. VALLE
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GLOBETECH INVESTMENT SOLUTIONS, Incorporated

2. The name and address of the registered agent and office is:

George F. Valle

(NAME)

2101 BRICKELL AVE, STE 315

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FLA 33129

(CITY/STATE/ZIP)

FILED
98 AUG 21 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

George F. Valle

(SIGNATURE)

8-19-98

(DATE)