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\*\*\*\*122.50 \*\*\*\*122.50

July 11th, 1998

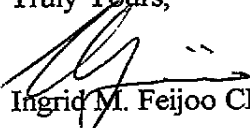
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

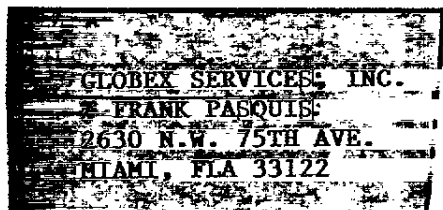
Attached is a set of original and copy of the Articles of Incorporation of GLOBEX SERVICES, INC., and a check in the amount of \$122.50, which includes:

Filing Fees	\$70.00
Certified Copy	52.50

Should you have any questions, please contact me at (305)227-0107.

Truly Yours,

  
Ingrid M. Feijoo CPA



FILED  
98 SEP 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER SEP 17 1998

ARTICLES OF INCORPORATION

OF

GLOBEX SERVICES, INC.

\*\*\*\*\*

THE UNDERSIGNED do hereby associate myself for the purpose of forming a corporation under the Laws of the State of Florida, and do hereby certify as follows:

ARTICLE I. - NAME.

The name of the Corporation shall be: GLOBEX SERVICES, INC. and its principal place of business shall be located at 2630 N.W. 75<sup>th</sup> Avenue, Miami, Florida 33122.

ARTICLE II. - PURPOSE.

A. To carry on and engage in any business or activity which maybe be authorized and permitted under and by virtue of the Laws of the United States of America or the State of Florida.

ARTICLE III. - CAPITAL STOCK.

The Corporation shall be authorized to issue capital stock in the following manner, to-wit:

Fifty (50) Shares of Common Stock, having No Par Value.

ARTICLE IV. - POWERS.

The powers of the Corporation shall include all those conferred by the Bylaws of the Corporation and the Laws of the State of Florida.

ARTICLE V. - TERM OF EXISTENCE.

The Corporation shall have perpetual existence in accordance with the Laws of the State of Florida.

ARTICLE VI. - REGISTERED AGENT AND REGISTERED OFFICE.

The Registered Agent for the Corporation shall be Frank Pasquis and the Registered Office shall be located at 2630 N.W. 75<sup>th</sup> Avenue, Miami, Florida, 33122, or such other person or such other place as the Director or Board of Directors may, from time to time, direct, with appropriate notice being given to the Secretary of State, in accordance with applicable Florida statutes.

FILED  
98 SEP 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. - OFFICERS AND MANAGEMENT OF CORPORATION.

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the direction of the Shareholders, except to the extent that the Director or Board of Directors shall have delegated the responsibility for such management under the provisions of these Articles of Incorporation and in accordance with the Bylaws of the Corporation. The officers of the Corporation may consist of a President, in addition to such other officers that the Director or Board of Directors may, if he or they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Frank Pasquis	President	831 Albatross St. Miami Springs, Florida 33166-3941

ARTICLE VIII. - BOARD OF DIRECTORS.

The Corporation shall be governed by a Board of Directors which may consist of one (1), but not more than five (5) persons.

ARTICLE IX. - INITIAL DIRECTOR OR DIRECTORS.

The name and address of the person who shall serve as the initial Director of Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are elected and qualify, shall be as follows:

<u>Name</u>	<u>Address</u>
Frank Pasquis	831 Albatross St. Miami Springs, Florida 33166-3941

ARTICLE X. - INCORPORATOR OR INCORPORATORS.

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

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u> <u>Subscribed</u>	<u>Amount of</u> <u>Shares</u>
Frank Pasquis	831 Albatross St. Miami Springs, Florida 33166-3941	50	\$500.00

ARTICLE XI. - INDEMNIFICATION OF OFFICERS AND DIRECTORS.

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

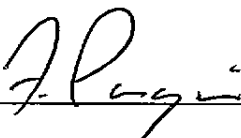
ARTICLE XII. - VOTING RIGHTS

That except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIII. - BYLAWS.

The original Bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders is present, and thereafter the Bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation. Amendments to the Bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Director or Board of Director in the manner as provided in the Bylaws and in accordance with the Laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set out hands and seals at Miami, Dade County, Florida this 17 day of August, 1998.

  
\_\_\_\_\_  
Frank Pasquis (SEAL)

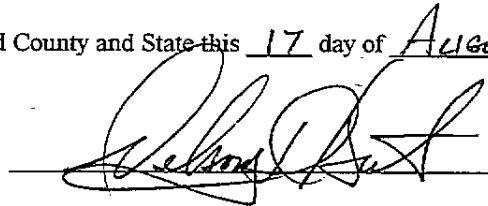
STATE OF FLORIDA )

COUNTY OF DADE ) ss:

BEFORE ME, the undersigned authority, this date personally appeared Frank Pasquis, to me well known to be the individual described above who executed the foregoing Articles of Incorporation for the uses and purpose therein expressed.

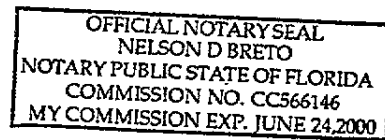
WITNESS my hand and official seal in said County and State this 17 day of AUGUST.

1998.

A handwritten signature in dark ink, appearing to read "Nelson D Breto", is written over a horizontal line.


Notary Public, State of Florida at Large

My commission Expires:



CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of GLOBEX SERVICES, INC. and agree to serve as its Registered Agent to accept service of process within this State at its Registered Office located at 2630 N. W. 75<sup>th</sup> Avenue, Miami, Florida 33122.

A handwritten signature in dark ink, appearing to read "F. Pasquis", is written over a horizontal line.

Frank Pasquis

Registered Agent

FILED  
98 SEP 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA