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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL INTERNET HOLDINGS, INC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

for

GLOBAL INTERNET HOLDINGS, INC

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

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL INTERNET HOLDINGS, INC

The principal place of business of this corporation shall be:

6187 NW 167 ST #H-39, MIAMI, FL 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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.

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of corporation's existence or until their successor (s) is (are) elected, is (are):

**BRETT BURK
PRESIDENT / SECRETARY
6187 NW 167 ST #H-39
MIAMI, FL 33015**

Prepared By: Robert Flavell P.A.
200 South Biscayne Blvd
Suite 4600
Miami, FL 33131

(305) 377-2500
FBN-0909203

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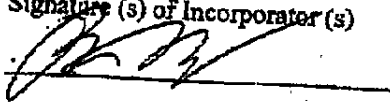
ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

**BRETT BURK
PRESIDENT / SECRETARY
6187 NW 167 ST #H-39
MIAMI, FL 33015**

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this
25TH day of **MARCH, 1999**

Signature (s) of Incorporator (s)



**STATE OF FLORIDA
COUNTY OF DADE**

THE FOREGOING instrument was acknowledged and sworn to before me this **25TH** day of **MARCH, 1999** by
BRETT BURK of **GLOBAL INTERNET HOLDINGS, INC**

Notary Public


My commission Expires:



**DONNA GRUNTLER
COMMISSION # CC 722674
EXPIRES APR 20, 2002
BONDED BY
ATLANTIC BONDING CO., INC.**

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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: **GLOBAL INTERNET HOLDINGS, INC**
2. The name and address of the registered agent and office is:

**BRETT BURK
PRESIDENT / SECRETARY
6187 NW 167 ST #H-39
MIAMI, FL 33015**

SIGNATURE



TITLE: PRESIDENT / SECRETARY

DATE: MARCH 25TH 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


DATE: MARCH 25TH 1999

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