P99000578/6

Department of State Division of Corporation P.O.Box 6327 Tallahassee, FL 32314 GLOBAL 2000 RESOURCES, INC. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$122.50 \$131.25 \$78.75 \$70.00 Filing Fee Filing Fee, Filing Fee Filing Fee Certified Copy & Certificate & Certificate COPY REQUIRED **ADDITIONAL** From: Phillip Osunsanya Name (Printed or typed) 8362 Pines Boulevard, #190 Address Pembroke Pines, FL 33024 City, State & Zip

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Daytime Telephone Number

ARTICLES OF INCORPORATION

Global 2000 Resources, Inc.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607.0202, Florida Statutes, adopts the following Articles of Incorporation:

Article I Name

The name of the corporation shall be: Global 2000 Resources, Inc.

Article II Principal place of Business and mailing address

The principal place of business and the mailing address of this corporation shall be: 8362 Pines Boulevard, Suite 190, Pembroke Pines, FL 33024

Article III Purpose(s)

The specific purpose(s) for which the corporation is organized are:

- To engage in the provision of Business Consultancy services; including public relations, marketing, provision of data base, and sourcing for products and services.
- To engage in any lawful business activities including publishing and printing services, business networking, planning and execution of seminars and other corporate projects.
- To engage in any lawful business activities including the purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and chooses in action, either as owner, broker, agent or factor.
- To engage in any lawful business activities including the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other dispositions of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the organization from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary for the furtherance of the organizational objectives expressed above.

Article IV Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 100,000 shares of \$1.00 par value.

Article V Limitation of Corporate Powers

The corporation shall have perpetual existence.

Article VI Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is:

Phillip Osunsanya, 8362 Pines Boulevard, Suite 190, Pembroke Pines, FL
33024

Article VII Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation are:

Phillip Osunsanya, 8362 Pines Boulevard, #190, Pembroke Pines, FL 33024

The undersigned incorporator has executed these Articles of Incorporation this 21st day of June, 1999

Signature of Incorporator(s):

Phillip Osunsanya

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSANT TO THE PROVISIONS OF SECTION 607.0202, 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:	ECRETA!
	GLOBAL 2000 RESOURCES INC.	SEE, T
	(must include suffix)	11.0 2:
2.	The name and address of the registered agent and office is:	
	PHILLIP OSUNSANYA	
	(Name)	
	8362 PINES BOULEVARD, #190	
	(Street address-P. O. Box or Mail Drop Box NOT acceptable)	
	PEMBROKE PINES, FL 33024	<u>.</u>
	(City, State & Zip)	

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.

Phillip Osun canya (|21|99
(Signature) (Date)