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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-07/07/99--01051--002
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *GLOBUS INTERNATIONAL GROUP, INC.*

1.	<i>GLOBUS INTERNATIONAL GROUP, INC.</i>	(Corporation Name)	(Document #)
2.		(Corporation Name)	(Document #)
3.		(Corporation Name)	(Document #)
4.		(Corporation Name)	(Document #)

RECEIVED
 99 JUL -7 AM 1:42
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA

FILED
 99 JUL -7 PM 2:25
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
 Pick up time *2.00*
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/7

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
GLOBUS INTERNATIONAL GROUP, INC.**

The undersigned subscriber to these Article of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be
GLOBUS INTERNATIONAL GROUP, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United State, the State of Florida, or by other state, county, and territory of nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 10060 S. W. 134 Street, Miami, Florida 33176, and the name of the initial registered agent for the corporation at that address is Armando Rivero.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether the in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder of officer of the cooperation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum of extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder of officer may be entitled as matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors of officer of any other corporation, and any director of directors, individually of jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm of corporation in hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself o any firm, association of corporation win which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that his is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

**Armando Rivero (VP)
Jose Ignacio Gonzalez (P)**

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

**Armando Rivero
10060 S. W. 134 Street
Miami, FL 33176**

**IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this _____ day of July, 1999.**

Incorporator:


Armando Rivero

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

**The foregoing instrument was executed and acknowledged before me this
_____ day of _____, 19____, by**

Notary Public

State of Florida

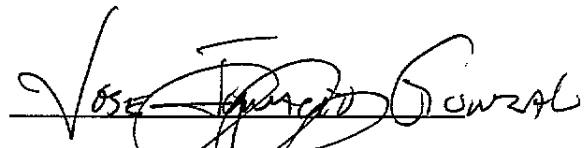
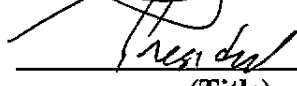
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted.

That, desiring **GLOBUS INTERNATIONAL GROUP, INC.**, qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, State of Florida, has named **Armando Rivero**, located at **10060 S. W. 134 Street, Miami, Florida, 33176, City of Miami, State of Florida**, as its Registered Agent to accept service of process within the State of Florida.

Dated: _____ 19 _____

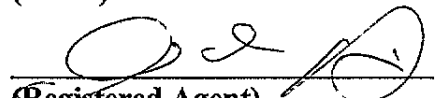

By: _____
(Corporate Signature)


(Title)

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of the all statutes relative to the proper and complete performance of my duties.

Dated: _____ 19 _____

Armando Rivero
(Name)



(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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