TRANSMITTAL LETTER

799000076744

SUBJECT: Global Financial Network, Inc.

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

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	(Proposed corporal	e name - must mende su	iiix <i>j</i>			
	1 . 1 (1)	of incorporation and a	check for			
Enclosed is an original	al and one(1) copy of the articles	of morporation and a	CHECK TOT .	7		
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate			
		ADDITIONAL C	OPY REQUIRED			
FROM:	Global Financial Net	work, Inc.		<u>==</u> :		
			TAL	<u> </u>		
,	2435 US Highway 19, 8	Suite 680	L A	3 77 -		
Address HE G 1						
Holiday, FL 34691			<u></u>			
City, State & Zip			STATI			
	727-939-2017		D - 1/2",	<u>.</u>		
Daytime Telephone number			Herre Design	irdins GAVE		
			AUTHORIZATION BY PHONE TO			
			CORRECT RA	Pave		
K. Reff. AUG 2 7 1999			DATE 8/27			
			DOC EXAM VR			
NOT	E: Please provide the origin	al and one copy of th	- 1			

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:

Global Financial Network, Inc.

99 AUG 23 AM 10: 19
SECRITARSSEE, FLORIDA
TALLATIASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2435 US Highway 19, Suite 680 Holiday, FL 34691

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Joseph Guglielmo 2435 US Highway 19, Suite 680 Holiday, FL 34691

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):

Joseph Guglielmo 14353 Bronte Court Hudson, FL 34667

Tim Nguyen 8105 Montock Court New Port Richey, FL 34655

Richard Warren 1324 Seven Springs Blvd. New Port Richey, FL 34655

Pierre Desjardins 310 Grand Blvd. Tarpon Springs, FL 34689

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

20th day of August 1999

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

7//

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:	Global Financial Network, Inc.	Financial Network, Inc.				
2.	The name and address of the registe	ered agent and office is:	<u>,</u>	,	-		
Josep		ph Guglielmo (NAME)	SECRETA TALLAHAS	99 AUG			
		phway 19, Suite 680 or Mail Drop Box NOT ACCEPTABLE)	RY O	23			
	Holiday, FI	34691 (City/State/Zip)	F STATE FLORIDA	84 :01 MA			

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.

Augüst 20, 1999
(SIGNATURE)
(DATE)