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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Globex Capital Group, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Globex Capital Group, Inc.

EFFECTIVE DATE

9-3-99

Article II. Address

The mailing address of the Corporation is:
Globex Capital Group, Inc.
4820 Holly Drive
Palm Beach Gardens FL 33418-4508

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
William J. Romanos III, Esq.
265 Sunrise Blvd.
Suite 204
Palm Beach FL 33480

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
William J. Romanos III

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William J. Romanos III | FL Bar Member 0163244
Mintmire & Associates
265 Sunrise Blvd.
Suite 204
Palm Beach FL 33480
561-832-5696
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Article V. Capital Stock

The Corporation shall have the authority to issue 50,000,000 shares of common stock, par value \$.0001 per share.

Article VI. Incorporator

The name and address of the incorporator is:

William J. Romanos III

Mintmire & Associates

265 Sunrise Blvd.

Suite 204

Palm Beach FL 33480

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 3, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 8, 1999.



WILLIAM J. ROMANOS III
by T. Hardy as attorney-in-fact

William J. Romanos III | FL Bar Member 0163244
Mintmire & Associates
265 Sunrise Blvd.
Suite 204
Palm Beach FL 33480
561-832-5696
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Globex Capital Group, Inc.

REGISTERED AGENT/OFFICE:

William J. Romanos III, Esq.
265 Sunrise Blvd.
Suite 204
Palm Beach FL 33480

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


WILLIAM J. ROMANOS III, ESQ.
by T. Hardy as attorney-in-fact

Date: September 8, 1999

William J. Romanos III | FL Bar Member 0163244
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