EMERALD VILLAGE PROFESSIONAL PLAZA 3864 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021-3534

ALSO ADMITTED FEDERAL, PENNSYLVANIA AND WASHINGTON,DC BARS

BROWARD: (954) 893-7030 TELFAX: (954) 962-8192 PAGER: (954) 528-5585

October 15, 1998

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

200003030192--1 -11/01/99--01044--016 ****367.50 ******78.75

IN RE:

GLOBAL CONNECT SERVICES, INC.

FILE NUMBER:

98-091105-EAH/CIV

FILE CODE:

RED

CECN:

GLOBA-34.1

Dear Sir/Madame:

Enclosed herewith find the original ARTICLES OF INCORPORATION and two (2) photocopies of same for the above corporation. We have also enclosed our check in the amount of: One Hundred and Twenty Two and Fifty Cents (\$122.50) Dollars to cover the filing fees for the above corporation.

Please file the said ARTICLES and return two (2) certified copies to us by return mail. A self-addressed, stamped envelope is enclosed herewith for your convenience.

Thank you for your prompt time and attention to this matter.

Yours Sincerely,

LAW OFFICES OF:

EDWARD A. HANNA, JR., P.A

BY:

EDWARD A. HANNA, JR.

EAH/lp

CC: CLIENT

1999 NOV -1 AM 8 5
SECRETARY OF STATE
TAIL AHASSEE, FLORING

ARTICLES OF INCORPORATION

1999 NOV -1 AM 8 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

GLOBAL CONNECT SERVICES, INC.

The undersigned hereby states, for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of corporation for profit, as follows:

ARTICLE I - NAME

The name of this corporation, (hereinafter referred to as the "Corporation") shall be:

GLOBAL CONNECT SERVICES, INC.

ARTICLE II - PURPOSE

This Corporation is organized for the purposes of:

- A. Establishment and management of international brokerage business, as a corporation, and to engage in both the retail and wholesale acquisition, purchase and sale of both goods and services, and further, to provide comprehensive consulting, advisory and other lawful services to clients and customers in all phases and in all aspects of such goods, and,
- B. To affiliate and merge, and provide services to effectuate the affiliation and merger of, to and with such other firms, companies or entites to promote international brokerage of goods and services, and further,
- C. Further, however, this Corporation is organized for the purpose of transacting any or all other lawful business activities.

The enumeration of objects or purposes herein shall not be deemed to exclude or in any way limit by inference, any powers, objects or purposes which this Corporation is empowered to exercise, whether expressly by force of the laws of the State of Florida, now or hereafter in effect, or impliedly by any reasonable construction of said laws.

ARTICLE III - DURATION

This Corporation shall have perpetual existence, unless dissolved according to law, commencing on the date of the filing of these ARTICLES OF INCORPORATION with the Florida Department of State.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One-Thousand (1000) shares of stock, each having a par value One (\$1.00) Dollar per share; and to be fully paid in and non-assessable; all of which will be common stock and which shall be designated hereafter: "Common Shares;" and Six-Hundred (600) shares shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold or transferred only in accordance with the By-Laws of this Corporation and this Corporation may from time to time make, and all of said shares of stock subscribed to shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services rendered may be purchased or paid for with the common stock of this Corporation as a just valuation.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INDEMNIFICATION -

This Corporation shall indemnify any Officer or Director, or any former Officer proDirector, to the full extent permitted by law.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation shall be:

GLOBAL CONNECT SERVICES, INC. 757 S.E. 17th Street, Suite #392 Fort Lauderdale, Florida 33316

The name of the initial Registered Agent of this Corporation, located at the above said address, shall be:

KATHERINE LEWIS

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time consistent with the By-Laws of this Corporation and the Shareholders Agreement. The name, address and departmental titles of the initial Directors, of this Corporation shall be:

KATHERINE LEWIS, also President & Chairman DIEGO MARTIN, Vice-Pres. and Member of the Board GRANT L. COLVIN, Sec/Treas. and Member of the Board 757 S.E. 17th Street, Suite #392 Fort Lauderdale, Florida 33316

ARTICLE IX - POWERS OF THE DIRECTORS

The Directors may exercise all powers held by this Corporation without limitation, not inconsistent with the laws of the State of Florida, and in particular, they may:

- A. Determine upon what terms and conditions certificates of stock which have been lost or destroyed may be replaced or reissued.
- B. Make By-Laws for the exercise of corporate powers, the management regulation and government of this Corporation's property and affairs, the transfer of stock and the calling and holding of meetings of its shareholders.
- c. Appoint such officers and agents as the affairs of this Corporation shall require, and allow for suitable compensation.

- D. Acquire by purchase, gift or other lawful mode, shares of its own capital stock and the capital stock of other corporations.
- E. File a plan or any documents required by the Internal Revenue Service under Section 1244, pertaining to small business corporations or "Sub-Chapter S" in the event that the Directors feel it is in the best interests of this Corporation.

ARTICLE X - INCORPORATORS

The name and address of the person signing these

Articles is:

NAME: KATHERINE LEWIS

ADDRESS: 757 S.E. 17th Street, Suite #392
Fort Lauderdale, Florida 33316

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision or provisions contained and set forth in these ARTICLES OF INCORPORATION, or any Amendment hereto, and any right conferred upon any Shareholder or Shareholders is subject to this same said reservation.

ARTICLE XII - INITIAL CAPITAL INVESTMENT

The amount of initial investment capital with which
this Corporation shall begin business operation One-Thousand
and No Cents (\$1000.00) Dollars.

IN WITNESS WHEREOF, the undersigned Subscriber has

executed these ARTICLES OF INCORPORATION this ______ day of

October ______, 1999.

Subscriber: KATHERINE LEWIS

President and Chief Executive Officer

NOTARIZED EXECUTION OF ARTICLES OF INCORPORATION

NAME OF CORPORATION:

GLOBAL CONNECT SERVICES, INC.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KATHERINE LEWIS, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those same said ARTICLES OF INCORPORATION for:

GLOBAL CONNECT SERVICES, INC. 757 S.E. 17th Street, Suite #392 Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid,

12th October , 1999.

My Commission Expires:

OFFICIAL NOTARY SEAL
EDWARD A HANNA JR
COMMBSION NUMBER
C C 661210
MY COMMISSION EXPIRES
JULY 2,2001

This Document was prepared by:

RUBETE, State Florida

THE LAW OFFICES OF: EDWARD A. HANNA, JR., P.A.

By: EDWARD A. HANNA, Jr., Esq.
Emerald Village Professional Plaza
3864 Sheridan Street
Hollywood, Florida 33021-3634

Telephone: (954) 893-7030 Telefax: (954) 962-8192

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SERVICE OF PROCESS PLACE OF BUSINESS OR DOMICILE and REGISTERED AGENT

NAME OF CORPORATION:

GLOBAL CONNECT SERVICES, INC.
757 S.E. 17th Street, Suite #392 Fort Lauderdale, Florida 33316

THIS CERTIFICATE IS EXECUTED FOR THE PURPOSE OF DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND FOR NAMING THE AGENT OF THIS CORPORATION, UPON WHOM PROCESS MAY BE LAWFULLY SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT GLOBAL CONNECT SERVICES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED AT:

> GLOBAL CONNECT SERVICES, INC. 757 S.E. 17th Street, Suite #392 Fort Lauderdale, Florida 33316

HAS NAMED:

KATHERINE LEWIS

HAS NAMED: KATHERINE LEWIS
LOCATED AT: 757 S.E. 17th Street, Suite #392

Fort Lauderdale, Florida 33316

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE	KATHERIN	MINITE LEWIS	Lewi	1 ,	 	-		
TITLE	REGISTE	ERED AGEN	T		<u>=-</u> =			
DATE	12th	day of _	Octobe	er ————————————————————————————————————	, 1999.	·	<u>. </u>	· -
PROCESS DESIGNATED CAPACITY, ALL STATUS	AND I F	S CERTIF: URTHER AC	STATED ICATE, I GREE TO	CORPORA HEREBY COMPLY W	AGREE TO VITH THE	T THE I D ACT IN PROVISION	PLACE THIS NS OF	

SIGNATURE 7 Registered Agent of the Corporation 12th _ day of ,

NOTARIZED EXECUTION OF SERVICE OF PROCESS CERTIFICATE

NAME OF CORPORATION:

GLOBAL CONNECT SERVICES, INC.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: KATHERINE LEWIS, known to me to be the person who executed the foregoing:

CERTIFICATE RE: <u>SERVICE OF PROCESS</u>

and he/she acknowledged before me that he/she executed the said

CERTIFICATE RE: SERVICE OF PROCESS, for:

GLOBAL CONNECT SERVICES, INC. 757 S.E. 17th Street, Suite #392 Fort Lauderdale, Florida 33316

Florida

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid,

this _____ day of _____ , 1999.

My Commission Expires:

OFFICIAL NOTARY SEAL
EDWARD A HANNA JR
COMMISSION NUMBER
CC661210
MY COMMISSION EXPIRES
JULY 2,2001

This Document was prepared by:

THE LAW OFFICES OF: EDWARD A. HANNA, JR., P.A.

By: EDWARD A. HANNA, Jr., Esq.
Emerald Village Professional Plaza
3864 Sheridan Street
Hollywood, Florida 33021-3634
Telephone: (954) 893-7030
Telefax: (954) 962-8192

7.