

P 99000107676

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
GLOBAL HOLDINGS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 1999

EMPIRE

SUBJECT: GLOBAL HOLDINGS INC.
REF: W99000028357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Neysa Culligan
Document Specialist

FAX Aud. #: E99000031654
Letter Number: 399A00058458

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Articles of Incorporation of Global Holdings International Inc.

**I
Name**

The name of the corporation is Global Holdings International Inc.

**II
Duration**

The corporation shall have a perpetual existence.

**III
Purpose**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**IV
Capital Stock**

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

**V
Address**

The principal place of business of the corporation shall be:

**176 Northwest 20th Street
Miami, Florida 33127**

This instrument prepared by:

**Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 867-8400**

Florida Bar Number: 341320

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VI

Initial Board Of Directors

The initial Board of Directors consists of 1 member(s). This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

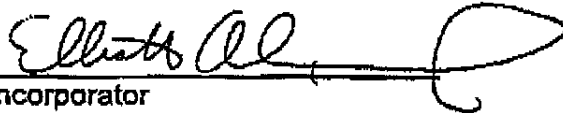
Elliott Alexander
176 Northwest 20th Street
Miami, Florida 33127

VII

Incorporator

The name and address of the person signing these Articles of Incorporation is:

Elliott Alexander
176 Northwest 20th Street
Miami, Florida 33127


Incorporator

State of Florida
County of Miami-Dade

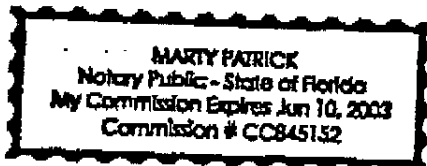
International

The foregoing Articles of Incorporation of Global Holdings^A Inc. were acknowledged before me on December 7, 1999, by Elliott Alexander as Incorporator

who is personally known to me
 who produced _____ as identification.


Notary Public

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**Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

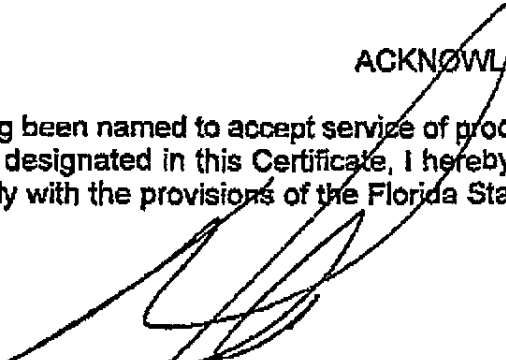
That Global Holdings International Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named:

**Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154**

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.



**Marty Patrick, Esquire
Resident Agent**

December 7, 1999

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