

P99000108385

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800003071228-7
-12/15/99-01066--007
*****78.75 *****78.75

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

1. Ameriglobe, Inc. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- Walk in
 Pick up time 12/15
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 99 DEC 15 PM 3:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 99 DEC 15 AM 11:09
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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

Examiner's Initials _____

CB
12-15-99
3

ARTICLES OF INCORPORATION
OF
AMERIGLOBE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is AmeriGlobe, Inc.

SECOND: The street address, wherever located, of the principal office of the Corporation is 1101 Brickell Avenue, South Tower, 5th Tower, Miami, FL 33131.

The mailing address, wherever located, of the Corporation is c/o Kaplan Gottbetter & Levenson, LLP, 630 Third Avenue, New York, New York 10017-6705.

THIRD: The number of shares that the Corporation authorized to issue is 1,000, all of which are without par and are of the same class and are to be common shares.

FOURTH: The street address of the initial registered office of the Corporation in the State of Florida is c/o National Corporate Research Ltd., Inc., 1406 Hayes Street, Suite 2, Tallahassee, Florida 32301.

The name of the initial registered agent of the Corporation at the said registered office is National Corporate Research Ltd., Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these articles of incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

ADDRESS

Adam Gottbetter

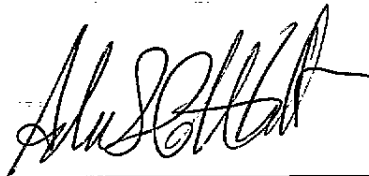
Kaplan Gottbetter & Levenson, LLP
630 Third Avenue
New York, NY 10017-6705

SIXTH: The purposes for which the Corporation was organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the Corporation shall be perpetual.

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, vote of shareholders, or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such persons.

Signed On December 14, 1999




Adam S. Gottbetter, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 the Registered Agent.

NATIONAL CORPORATE RESEARCH LTD., INC.

By:


Kathleen J. Hill, Process Agent

Dated: December 13, 1999

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99 DEC 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA