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TRANSMITTAL LETTER

FILED

99 DEC 17 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/17/99--01057--032
*****78.75 *****78.75

UN GLOBAL BUSINESS CONSULTING, INC.

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00

Filing Fee

\$78.75

Filing Fee
& Certificate

\$122.50

Filing Fee
& Certified Copy

\$131.25

Filing Fee
Certified Copy &
Certificate

FROM: _____

Name

7600 Apple Tree Cir

Address

Orlando, FL 32819

City, State & Zip

(407) 363-7818

Daytime Telephone number

D. BROWN DEC 2 2 1999

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF UN GLOBAL BUSINESS CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
UN Global Business Consulting , Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
7444 Universal Blvd., Orlando, FL 32819

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Common Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Noécio M. Laranjeira
7444 Universal Blvd., Orlando, FL 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Noécio M. Laranjeira
Address: 7444 Universal Blvd., Orlando, FL 32819

Article VI, Purpose.

The purpose of this corporation shall be to provide business and foreign legal consulting, in the areas of trade, import and export, commerce and also to be the representative of other companies if so is desired, as well as render services and manage other types of companies. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives shall not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

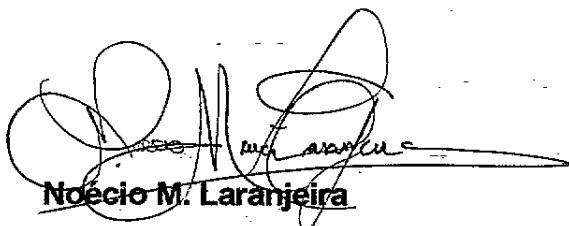
Noécio M. Laranjeira - President and Director.
Address - 7444 Universal Blvd., Orlando, FL 32819

Armando Ursu Filho-Secretary and Director.
Address- 7444 Universal Blvd., Orlando, FL 32819

Affidavit

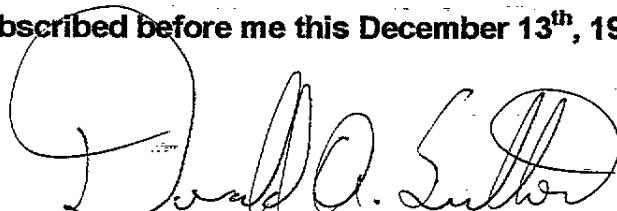
State of Florida, Orange County.

Before me this day personally appeared Noécio Laranjeira, who being duly sworn, deposed and said that she is the Incorporator of UN Global Business Consulting, Inc., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.



Noécio M. Laranjeira

Sworn to and subscribed before me this December 13th, 1999.



Donald A. Sutton
Notary Public



Donald A. Sutton
MY COMMISSION # CC720667 EXPIRES
May 31, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

FILED

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: UN GLOBAL BUSINESS
CONSULTING, INC.

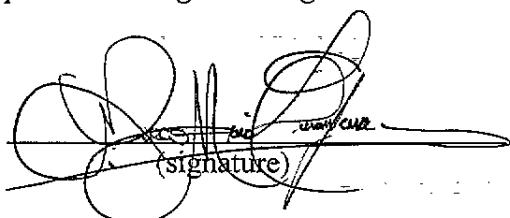
2. The name and address of the registered agent and office is:

NOÉCIO M. LARANJEIRA
(Name)

74414 UNIVERSAL BLVD
(P.O.Box not acceptable)

ORLANDO, FL 32819
(City/State/Zip)

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.


(signature)


Donald A. Sutton

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before
me this 14 day of DEC, 1999, by NOÉCIO M.
LARANJEIRA

Personally Known OR Produced Identification _____
Type of Identification Produced _____



Donald A. Sutton
MY COMMISSION # CC720667 EXPIRES
May 31, 2002
BONDED THRU TROY FAN INSURANCE, INC.