

P98000024420

Patricia Ann Ash, Esq.
113 NW 11th Street
Boca Raton, Florida 33432
(561) 625-0377

March 5, 1998

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

900002450919--3
-03/09/98--01094--024
****112.50 ****112.50

Ladies and Gentlemen:

RE: T&R Holding Company

Enclosed please find an original and one copy of Articles of Incorporation and a Certificate of designation for Global Group Enterprises, Inc., together with a check in the amount of \$122.50 to cover the cost of filing and a certified copy.

Kindly file the Articles and the Designation, and return a certified copy to me in the enclosed, self-addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



Patricia Ann Ash

FILED
98 MAR -9 PM 12: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-5452

mc 3/16/98

ARTICLES OF INCORPORATION

OF

T&R HOLDING CORPORATION

FILED

98 MAR -9 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: T&R Holding Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: T&R Holding Corporation, 3840 W. Hillsboro Blvd., Suite 219, Deerfield Beach, Florida 33442.

ARTICLE III NATURE OF THE BUSINESS

This corporation may engage of transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 30,000,000 shares of common stock having \$0.001 par value per share.

ARTICLE V REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3840 W. Hillsboro Blvd., Suite 219, Deerfield Beach, Florida 33442, and the name of the initial registered agent of the corporation at that address is Anthony Rosamilia, Jr.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Anthony Rosamilia, Jr.

3840 W. Hillsboro Blvd., Suite 219, Deerfield
Beach, Florida 33442

Robert Nittolo

22333 S.W. 66th Ave, #1110, Boca Raton, Florida
33428

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Patricia Ann Ash, Esq.
113 N.W. 11th Street
Boca Raton, Florida 33432

The undersigned incorporator has executed these Articles of Incorporation on
March 5, 1998.




Patricia Ann Ash, Esq.
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

T & R HOLDING CORPORATION., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 3840 W. Hillsboro Blvd., Suite 219, Deerfield Beach, Florida 33442 has named Anthony Rosamilia, Jr. whose address is 3840 W. Hillsboro Blvd., Deerfield Beach, Florida 33442 as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law, in addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Anthony Rosamilia, Jr.

98 MAR -9 PM 12: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED