Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Fhone: (305)661-8503

Fax Number : (603)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Global Department of Information, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Tuesday, August 01, 2000 *5:01 PM

To: New Filings

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From: Mark Hankins,

(603) 761-7427

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ARTICLES OF INCORPORATION

Of

GLOBAL DEPARTMENT of INFORMATION, Inc.

The undersigned incorporator to these Articles of Incorporation, natural person competents. to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida and adopts the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the corporation shall be:

GLOBAL DEPARTMENT of INFORMATION, Inc.

<u> ARTICLE II. - PRINCIPAL OFFICE</u>

The address of the principal office shall be:

1050 Summit Trails Circle, Suite B West Palm Beach, FL. 33415

ARTICLE III. - MAILING ADDRESS

The mailing address of the corporation shall be:

P.O. Box 20793 West Palm Beach, FL. 33416-0793

<u> ARTICLE IV. - DURATION</u>

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE V. - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE VI. - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of no par value Common Stock, which shall be designated "Common Shares."

<u> ARTICLE VII. - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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The name and street address of the Initial Registered Agent of this Corporation is:

Florida Incorporators, Inc. 1221 Brickell Ave., Ste. 900 Miami, FL 33131

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director and one (1) officer, initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director and officer of the corporation is as follows:

Mark F. Mark
Director
P.O. Box 20793
West Palm Beach, FL. 33416

ARTICLE VII. - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Mark F. Mark P.O. Box 20793 West Palm Beach, FL. 33416

ARTICLE VIII. - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX. - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

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ARTICLE X. - SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of August 2000.

Mark F. Mark

Tuesday, August 01, 2000 - 5:01 PM

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Florida Statutes Sections 607.0501(3), the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida names, Florida Incorporators, Inc., located at the street address, 1221 Erickell Ave., Ste. 900. Miami, FL 33131 1400, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

Florida incorporators, inc.

Bv:

Mark Hanking, President

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