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**TRANSMITTAL LETTER**

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

**SUBJECT:** GLOBAL INFORMATION SPECIALISTS INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Gregory I. Savitch  
Name (Printed or typed)

3325 Pinewalk Drive North Suite 207  
Address

Margate, Florida 33063  
City, State & Zip

(954) 605-1555  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**GLOBAL INFORMATION SPECIALISTS INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I NAME**

The name of the corporation is:

GLOBAL INFORMATION SPECIALISTS INC.

**ARTICLE II PRINCIPAL OFFICE**

The address of the principal office of this corporation in the State of Florida is:

3325 Pinewalk Drive North Suite 207  
Margate, Florida 33063

**ARTICLE III SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of \$1.00.

**ARTICLE IV CAPITAL**

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00)

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent for the corporation is:

Gregory I. Savitch  
3325 Pinewalk Drive North Suite 207  
Margate, Florida 33063

**ARTICLE VI MOVEMENT OF PRINCIPAL OFFICE**

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

**ARTICLE VII DIRECTORS**

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less the one (1).

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**ARTICLE IX DIRECTORS AND OFFICERS**

The name and address of the first Board of Directors and Officers are:

Gregory I. Savitch

3325 Pinewalk Drive North, Suite 207  
Margate, Florida 33063

President  
Vice President  
Treasurer  
Secretary  
Director

**ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

**ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION**

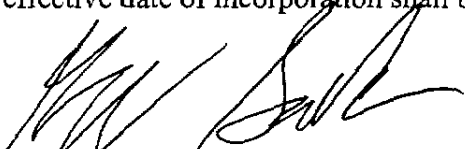
The name and address of the subscriber to these Articles of Incorporation are:

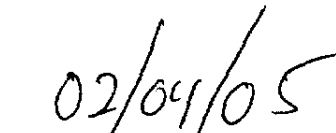
Gregory I. Savitch  
3325 Pinewalk Drive North Suite 207  
Margate, Florida 33063

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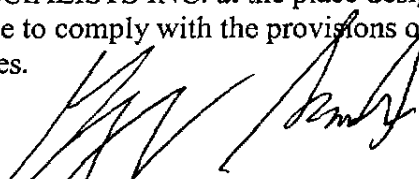
**ARTICLE XII EFFECTIVE DATE OF INCORPORATION**

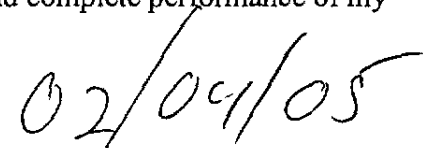
The effective date of incorporation shall be February 8, 2005.

  
\_\_\_\_\_  
Subscriber

  
\_\_\_\_\_  
Date

Having been named as registered agent and to accept service of process for GLOBAL INFORMATION SPECIALISTS INC. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Registered Agent

  
\_\_\_\_\_  
Date