

MAR-30-2006 12:55  
DIVISION OF CORPORATIONS

PO6000046447

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000084717 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Marsys Global Business Services, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

D. WHITE MAR 31 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
06 MAR 30 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

06 MAR 30 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT # H06000084717 3

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Marsys Global Business Services, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
5757 Blue Lagoon Drive, Ste. 300, Miami, Florida 33126.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Anabel Herrera, 5757 Blue Lagoon Drive, Ste. 300, Miami, Florida 33126

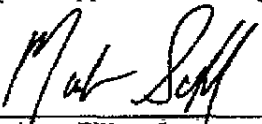
**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

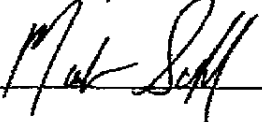
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Schiff, AVP

Date: 30th day of March, 2006

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 30th day of March, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300  
FAX AUDIT # H06000084717 3