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# ARTICLES OF INCORPORATION

Ol:

# GLOBAL TRAINING SERVICES, INC.

I, the undesigned subscriber to these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

# ARTICLE I

The name of the proposed corporation is:

Global Training Services, Inc.

# 95 JAN 12 AM ID: 46 SELVETARY OF STATE SELVETARY OF STATE

## **ARTICLE II**

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time, shall be 3,000,000 shares of common stock with a par value of \$0.03 per share.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than \$1000,00.

## ARTICLE V

This corporation shall have perpetual existence.

## **ARTICLE VI**

The principal office of this corporation shall be located initially at 605 South Pine Island Road, Suite 403, Plantation, FL 33324 or such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors.

#### **ARTICLE VII**

This business of this corporation shall be conducted by a Board of Directors which shall consist of from one to not more than five as shall be designated from time to time in accordance with the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

## ARTICLE VIII

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the laws of the

State of Florida, shall hold office for the first year of the corporate existence or until their successors are elected and have duly qualified, are:

Name Street Address

Cheryl J. Gottlieb 605 South Pine Island Road

Suito 403

Plantation, FL 33324

Samuel Wachtel 605 South Pine Island Road

Suite 403

Plantation, FL 33324

All of said Directors are of full age, and at least one is a citizen of the United States of America.

**ARTICLE IX** 

The name and street address of the subscriber of the Articles of Incorporation is Cheryl J. Gottlieb, 605 South Pine Island Road, 5 site 403, Plantation, FL 33324.

## ARTICLE X

The By-Laws of this corporation may be created, amended or changed by either the Stockholders or Directors at any regular or duly called special meeting.

## ARTICLE XI

This corporation shall have in addition to a President, Vice President, Secretary and Treasurer, such other additional officers as may be created from time to time by, and authorized by, its By-Laws.

#### ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

## **ARTICLE XIII**

Every person who now is or hereafter shall be a Director of the corporation, shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit of proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director of the corporation (whether or not he is a Director of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost of expense is incurred by or imposed upon him), except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this \_\_\_\_// day of January, 1995.

Cheryl J. Goylieb Incorporator

STATE OF FLORIDA ) SS.: COUNTY OF BROWARD )

I HEREBY CERTIFY that on this \_\_\_\_\_\_ day of January, 1996 personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Cheryl J. Gottlieb to me well known, and known to be the person who executed the foregoing Articles of Incorporation, and acknowledged that he signed and executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal a Plantation, Broward County, Florida the day and year above written.

Notary Public, State of Florida, at Large

My Commission Expires:

OFFICIAL NOTARY SEAL SHANA BRANDWEIN COMMISSION NUMBER CC505527
MY COMMISSION EXP. OCT. 25,1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCHES MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following | submitted, in compliance with said Act:

First-Global Training Services, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at C ty of Plantation, County of Broward, State of Florida, has named Cheryl J. Gottlieb located at 605 south Pine Island Road, Suite 403, City of Plantation, County of Broward, State of Florida, as it: agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and aguse to comply with the provision of said Act relative to keeping open said office.

Resident Agent

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