

P99000048403

GLOBAL INFORMATION SYSTEMS AND SERVICES, INC.  
1802 N. University Dr. Suite 222 Plantation, FL 33322  
954-472-6447

May 21, 1999

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

800002883658--5  
-05/24/99--01060--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INCORPORATION OF  
GLOBAL INFORMATION SYSTEMS AND SERVICES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of GLOBAL INFORMATION SYSTEMS AND SERVICES, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Andrew Charles King  
Name (Printed or typed)

1802 N. University Drive, Suite 222  
Address

Plantation, Florida 33322  
City, State & Zip

954-472-6447  
Daytime Telephone Number

FILED  
99 MAY 24 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: 5-27-99

ARTICLES OF INCORPORATION  
OF  
**GLOBAL INFORMATION SYSTEMS AND SERVICES, INC.**

*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 **GLOBAL INFORMATION SYSTEMS AND SERVICES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **1802 N. University Dr. Suite 222 Plantation, FL 33322**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: Andrew Charles King at 1802 N. University Drive, Suite 222, Plantation, Florida 33322

**ARTICLE V - INCORPORATOR**

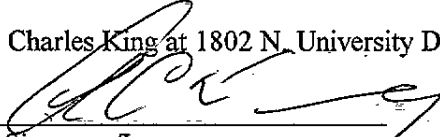
The name and address of the incorporator of these Articles of Incorporation are:

Andrew Charles King at 1802 N. University Drive, Suite 222, Plantation, Florida 33322

**ARTICLE VI - DIRECTORS**

The corporation shall have one (1) director, and the initial director shall be:

Andrew Charles King at 1802 N. University Drive, Suite 222, Plantation, Florida 33322

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date 5/21/99

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date 5/21/99

99 MAY 24 PM 1:41  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA