JULIANY OF STATE I AL LAHASSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

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

Fax Number-: (608)827-5501 JIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

Global Marketing Services, LLC

AL 1

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FORMAR 21 AM 8: 38

OF STATE In compliance with section 608.503, Florida statutes, the following is submitted to LAHASSEE, FLORIDATE to state of Florida register a Foreign Limited Liability Company to transact business in the state of Florida.

- 1. Name of foreign limited liability company: Global Marketing Services, LLC
- 2. Jurisdiction under the law of which foreign limited liability company is organized: Delaware
- 3. FEI number (if applicable): applied for
- 4. Date of organization: 12/04/02
- 5. Duration: perpetual
- 6. Date first transacted business in Florida: date of filing
- 7. Street address of principal office: 100 Kings Point Drive, Apt. #901, Sunny Isles. Beach, Florida 33160
- 8. The limited liability company is to be managed by: Members
- 9. Name, title, and business address of each managing member or manager who will manage the foreign limited liability company in Florida:

Umut Vardar, 100 Kings Point Drive, Apt. #901, Sunny Isles Beach, Florida 33160

- 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized.
- 11. Nature of business or purposes to be conducted or promoted in Florida: Marketing

Signature of member or an authorized representative of a member.

Umut Vardar, Member

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SIGNATION OF 03 MAR 21 AM 8: 39

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE LARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: Global Marketing Services, LLC
- 2. The name and the Florida street address of the registered agent and office are: Umut Vardar, 100 Kings Point Drive, Apt. #901, Sunny Isles Beach, Florida 33160

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.

Men Vacabel

Date: March 21, 2003

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL MARKETING SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL MARKETING SERVICES LLC" WAS FORMED ON THE FOURTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2261520

DATE: 02-14-03

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