

TRANSMITTAL LETTER

P00000001536

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

900003084319--8
-12/30/99-01049-007
*****70.00 *****70.00

SUBJECT: GLOBAL VISUAL CONFERENCING SYSTEMS, INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Dottie Brewer / Professional Legal Assistors
Name (printed or typed)

5525 Canoga Avenue, Suite 304

Address

Woodland Hills, CA 91367-6648

City, State & Zip

800-621-7008

Daytime Telephone number

FILED
99 DEC 29 AM 10:13
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF

GLOBAL VISUAL CONFERENCING SYSTEMS, INC.

FILED
99 DEC 29 AM 10:13
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL VISUAL CONFERENCING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2500 N. Federal Highway
Suite 303
Fort Lauderdale, FL 33305

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alek Fidanian
2500 N. Federal Highway
Suite 303
Fort Lauderdale, FL 33305

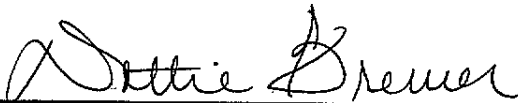
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dottie Brewer
Professional Legal Assistors
5525 Canoga Avenue
Suite 304
Woodland Hills, CA 91367-6648

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of November, 1999.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GLOBAL VISUAL CONFERENCING SYSTEMS, INC.

2. The name and address of the registered agent and office is:

ALEK FIDANIAN

(Name)

2500 N. Federal Highway, Suite 303


(P.O. Box not acceptable)

Fort Lauderdale, FL 33305

(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

Alek Fidanian