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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563-1269
Fax Number : (954) 563-2153

FILED
2000 APR 28 PM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Global Tech Direct, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Global Tech Direct, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Global Tech Direct, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Global Tech Direct, Inc., 8545 NW 49th Drive, Coral Springs, FL 33067.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311
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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir. Tim Thomas
8545 NW 49th Drive
Coral Springs, FL 33067

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Tim Thomas
8545 NW 49th Drive
Coral Springs, FL 33067

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of , 20.

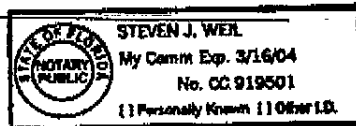
Tim Thomas (SEAL)
Tim Thomas

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26 day of April, 2000 by

Notary Public, State of Florida at Large

My commission expires on: _____



Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311
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Fax Audit No. H 000000 21000 5CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT
OFGlobal Tech Direct, Inc.

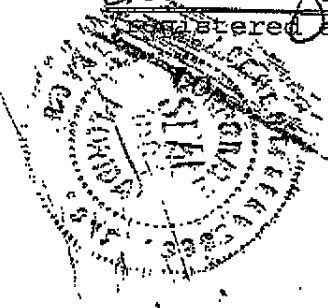
Pursuant to Florida Statutes Sections 48.091 and 607.034,
the following is submitted:

The above corporation, desiring to organize under the laws
of the state of Florida with its registered office as
indicated in the Articles of Incorporation at 2319 N.
Andrews Avenue, Fort Lauderdale, Florida 33311 has named
Royale Management Services, Inc. located at the aforesaid
address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

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

Theresa J. Deil
(Registered Agent)



Prepared by: Royale Management Services, Inc.
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