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## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

G.T.S. GLOBAL TECHNOLOGY SERVICES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

OF

G.T.S. Global Technology Services, Corp.

## CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

G.T.S. Global Technology Services, Corp. 10645 Hammocks Blvd. Suite 722 Miami, Florida 33196 DI MAR -8 AM 9: 21
SECHETARY OF STATE
TALLAHASSEE, FLORID

#### ARTICLE II

## CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

#### ARTICLE III

## **NATURE OF CORPORATE BUSINESS**

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

#### ARTICLE IV

### CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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## ARTICLE V

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Eduardo Arriaga 10645 Hammocks Blvd. Suite 722 Miami, Florida 33196

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This Corporation shall have five directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME	ADDRESS
Eduardo Arriaga	10645 Hammocks Blvd. Suite 722 Miami, Florida 33196
Guillermo Olaizola	10645 Hammocks Blvd. Suite 722 Miami, Florida 33196
Enrique Gómez	10645 Hammocks Blvd. Suite 722 Miami, Florida 33196
José L. Meilan	10645 Hammocks Blvd. Suite 722 Miami, Florida 33196
Diego León	10645 Hammocks Blvd. Suite 722 Miami, Florida 33196

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The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

#### ARTICLE VII

## INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

#### INCORPORATOR

## **ADDRESS**

Eduardo Arriaga

10645 Hammocks Blvd. Suite 722 Miami, Florida 33196

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

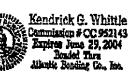
8 th day of MARCH, 2001,

Eduardo Arri

STATE OF FLORIDA)	
COUNTY OF DADE 1	) SS

> Notary Public State of Florida

My Commission expires:



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## CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Eduardo Arriaga, as its registered Agent to accept service of process within this

State.

V

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

SECRETARY OF STATE PALLAHASSEE, FLORIDA

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