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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFTT CORPORATION OR P.A.

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

Certificate of Status	0
Certified Copy	1
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01 MAR - 8 AM 9:24
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TALLAHASSEE, FLORIDA

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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**

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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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H 01000025165**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:

<u>NAME</u>	<u>ADDRESS</u>
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

Eduardo Arriaga

ADDRESS

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

8th day of MARCH, 2001.


Eduardo Arriaga


STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Eduardo Arriaga**, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: Venezuelan Passport # A0208723

WITNESS my hand and seal at Miami-Dade County, Florida this 8th day of March, 2001.



Notary Public
State of Florida

My Commission expires:



Kendrick G. Whittle
Commission # CC 952143
Expires June 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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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.



Eduardo Arriaga

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.



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