PO (DOOD 50245

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

400004215934---9 -05/14/01--01136--008 _ *****78.75 *****78.75

SUBJECT: Global Technology 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 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED	of	
FROM	Bruce C Rosetto Name (Printed or typed)			OI MAY SECNE	
	2300 Glades	s Road, Suite 4. Address		HARY OF S	FLED
	Boca Raton, City,	FT. 33431 State & Zip		PH 12: 43 OF STATE S, FLORIDA	
	561_394_723 Daytime 1	3.8 Telephone number			··- ,

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Global Technology Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2300 Glades Road, Suite 440W Boca Raton, FL 33434

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: General: any legal purpose

ARTICLE IV SH<u>ARES</u>

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

<u>AR</u>TICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bruce C. Rosetto 2300 Glades Road, Suite 440W Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Bruce C. Rosetto 2300 Glades Road, Suite 440W Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in thi certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bruce Rosetto

5-09-2001

Date

Signature/Incorporator

Bruce C. Rosetto

5-09-2001

Date