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### FLORIDA PROFIT CORPORATION OR P.A.

Global System Integrated, Inc. CLOBAL NOTWORK SYSTEM LATECRATED INC

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 29, 2001

CORPORATE CREATIONS

SUBJECT: GLOBAL SYSTEM INTERGRATED, INC.

REF: W01000012074

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Global Network System Integration, Inc.



#### Article II. Address

The Corporation's mailing address is: Global Network System Integration, Inc. 2614 Giant Place Seffner FL 33584

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#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michael A. Berg

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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### Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 25, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 31/2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Global Network System Integration, Inc.

**REGISTERED AGENT/OFFICE:** 

Corporate Creations Network Inc. 941 Fourth Street #200
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Franco E. Cammarata, Vice President

Date: May 31, 2001

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