

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FILED
2003 JUL -2 AM 8:43
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL COMM ICS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

7/2/2003
7/3/03

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ~~FLORIDA~~ ANY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be :
GLOBALCOMM ICS HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address
407 LINCOLN RD. SUITE 12-L
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100,000 COMMON SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is:

Director, Chief Executive Officer: LEONARDO PANELLI
GERMAN CENTRE 5-4-28
AV. SANTA FE' 170
COL. LOMAS de SANTA FE' 170
C.P. 01210 MEXICO D.F.
MEXICO.

Director, President: GREGORY WEBSTER
GERMAN CENTRE 5-4-28
AV. SANTA FE' 170
COL. LOMAS de SANTA FE' 170
C.P. 01210 MEXICO D.F.
MEXICO.

Director, Executive Vice President: Christoph Lindner
GERMAN CENTRE 5-4-28
AV. SANTA FE' 170
COL. LOMAS de SANTA FE' 170
C.P. 01210 MEXICO D.F.
MEXICO.

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PAGE 2 GLOBALCOMM ICS HOLDINGS, INC.

Director, Secretary General: MEARL WEBSTER
 GERMAN CENTRE 5-4-28
 AV. SANTA FE' 170
 COL. LOMAS de SANTA FE' 170
 C.P. 01210 MEXICO D.F.
 MEXICO.

ARTICLE VI REGISTERED AGENT

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

FLORIDA AGENT SERVICES, INC.
 1221 BRICKELL AVE. SUITE 900
 MIAMI, FL 33131

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

FLORIDA AGENT SERVICES, INC.
 1221 BRICKELL AVE. SUITE 900
 MIAMI, FL 33131

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

Paul Smith V.P.
 Signature / Registered Agent

7-1-03
 Date

Paul Smith V.P.
 Signature/Incorporator

7-1-03
 Date

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