

Dec 01 03 06:53p

GHCS, Inc.

928-8334272

Division of Corporations

Page 1 of 1

03 DEC -2 AM 8:44

SECRET  
TALLAHASSEE, FLORIDA

P03000143675

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000310579 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : GHCS  
Account Number : I20010000249  
Phone : (954) 232-3894  
Fax Number : (954) 337-3977

**FLORIDA PROFIT CORPORATION OR P.A.**  
GLOBALTEL TELECOM SERVICES, Inc  
~~GLOBAL TELECOM SERVICES, Inc.~~

Certificate of Status	1
Certified Copy	1
Page Count	08'09
Estimated Charge	\$87.50

Electronic Filing Menu.

Corporate Filing

Public Access Help.

Department of State 11/28/2003 4:03 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 26, 2003

GHCS

SUBJECT: GLOBALTEL TELECOM SERVICES, INC.  
REF: W03000035627

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Both document copies was not legibility.,

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves  
Document Specialist  
New Filings Section

FAX Aud. #: H03000310579  
Letter Number: 703A00064193

03 DEC -2 AM 8:44  
H03000310579 3  
SECRET STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
GLOBALTEL TELECOM SERVICES, Inc.**

The undersigned acknowledges and files in the office of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these articles of incorporation as by law provided.

**ARTICLE I**

**NAME**

The name of the corporation shall be: **GLOBALTEL TELECOM SERVICES, Inc.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:**

The principal place of business and the mailing address of this Corporation shall be:

**950 S. Pine Island Rd. Suite 110  
Plantation, FL. 33324**

**ARTICLE III**

**PURPOSE**

The general nature of the business to be transacted by this corporation shall be:  
To transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of Florida upon corporation formed under the laws of the States, and which now or hereafter may be authorized by law.

**ARTICLE IV**

**SHARES**

The authorized capital stock of this Corporation shall consist of one thousand (1,000) shares of common stock with no par value. Any consideration to be paid for each share shall be fixed by the Board of Directors.

**H03000310579 3**

H03000310579 3

**ARTICLE V****MANNER OF ELECTION OF DIRECTORS**

The number of directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI****FIRST BOARD OF DIRECTORS**

The number of Directors consisting of the Board of Directors of the Corporation is two (2) as follows:

- |                                                                                                       |                                                                                                      |
|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| <b>a) DIRECTOR</b><br>Guillermo Pulido<br>950 S. Pine Island Rd.<br>Suite 110<br>Plantation FL. 33324 | <b>b) DIRECTOR</b><br>Carolina Pulido<br>950 S. Pine Island Rd.<br>Suite 110<br>Plantation FL. 33324 |
|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|

**ARTICLE VII****OFFICERS**

The officers of the Corporation shall be:

President:	Carolina Pulido
Vice-President:	Andres Munoz
Treasurer:	Patricia Pulido
Secretary:	Patricia Pulido

whose addresses shall be the same as the principal office of the Corporation.

**ARTICLE VIII****INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent for the corporation is:

Global Human Capital Solutions, Inc.  
1560 Sawgrass Corporate Parkway, 4<sup>th</sup> Floor  
Sunrise FL. 33323

H03000310579 3

H03000310579 3

ARTICLE IX**INCORPORATOR**

The name and street address of the incorporator of the Corporation is:

**Luis Fernando Jaramillo**  
**1560 Sawgrass Corporate Parkway, 4<sup>th</sup> Floor**  
**Sunrise FL. 33323**

ARTICLE X**EXISTENCE**

The Corporation shall have perpetual existence.

ARTICLE XI**GENERAL PROVISIONS**

- (a) The private property of any shareholder shall not be subject to the payments of any corporate debts to any extent whatsoever;
- (b) A director of the corporation may transact business, borrow, lend, finance or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the law of the United States;
- (c) The Corporation shall indemnify each director and officer of the Corporation against all or any of all expenses reasonably incurred by him in connection with or arising out of any action, suit, or proceeding, in which he may be involved, by reason of his being or having an officer or director of the corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

The undersigned incorporator has executed these Articles of Incorporation this

7<sup>th</sup>

DAY OF NOVEMBER

2003

BY:

  
Luis Fernando Jaramillo

H03000310579 3

**H03000310579 3**

**STATE OF FLORIDA**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of section 607.0501 or 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

I The name of the Corporation is: **GLOBALTEL TELECOM SERVICES, Inc.**

II The name and address of the registered agent and office is:

**Global Human Capital Solutions, Inc.  
1560 Sawgrass Corporate Parkway, 4<sup>th</sup> Floor  
Sunrise FL 33323**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**BY:**

  
\_\_\_\_\_  
**Luis Fernando Jaramillo**

**DATED:**

**November 7, 2003  
Sunrise, Florida**

FILED  
03 DEC -2 AM 8:45  
STATE  
TALLAHASSEE FLORIDA

**H03000310579 3**