l of I

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.

(((H04000042308 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

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GLOBALTEL VISION INC

- Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing.





<u>of</u>

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

GLOBALTEL VISION INC, 1900 CORPORATE BLVD # 400 EAST BOCA RATON FLA 33431

ARTICLE II NATURE OF BUISNESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

SECRETARY OF STATI

י בי בי

H04000042308

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and directors(s), if any who small hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President- ANGELA CARLOS, 1900 CORPORATE BLVD # 400 EAST BOCA RATON FLA 33431

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

President-ANGELA CARLOS, 1900 CORPORATE BLVD # 400 EAST BOCA RATON FLA 33431

DIRECTORS-

- RAPAEL ARAPE, 1900 CORPORATE BLVD # 400 EAST BOCA RATON FLA 33431
- CARLOS RAMIREZ, 1900 CORPORATE BLVD # 400 EAST BOCA RATON FLA 33431

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of FEBREARY 2004.

Signature(s) of Incorporator(s)

<u>CERTIFICATE DESIGNATING</u> - <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.325 Floride Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GLOBALTEL VISION INC

2. The name and address of the registered agent and office is:

ANGELA CARLOS

1900 CORPORATE BLVD # 400 EAST (P.O. BOX NOT ACCEPTABLE)

BOCA RATON FLA 33431 (CITY/STATE/ZIP)

SIGNATURE &

TITLE President

DATE 02/11/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, ABD I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

1

1111

70°d