

Division of Corporations
P04000037732 1 of 1

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.

(((H04000042310 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
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2004 FEB 26 AM 11:37
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GLOBALCALL SOLUTIONS INC

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

Electronic Filing Menu

Corporate Filing

Public Access Help

3/1/04

H040000042310

④

ARTICLES OF INCORPORATION

OF

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

GLOBALCALL SOLUTIONS INC, 1900 CORPORATE BLVD # 400 EAST BOCA RATON FLA 33431

ARTICLE II NATURE OF BUSINESS

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:

FILED
2004 FEB 26 AM 11:37
STATE
ALABAMA
FLOIDA

H040000042310

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall 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 incorporator(s) to this articles of incorporation is(are):

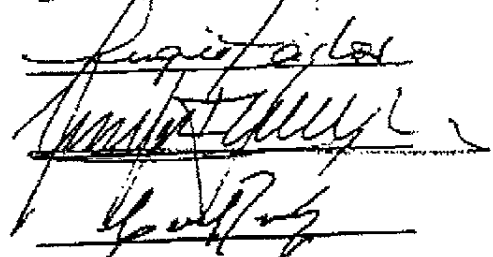
President- ANGELA CARLOS, 1900 CORPORATE BLVD # 400 EAST BOCA RATON FLA 33431

DIRECTORS-

- RAFAEL 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)



TOTAL P.04

104000042310

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida 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:

GLOBALCALL SOLUTIONS 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

[Handwritten 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, AND 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

[Handwritten Signature]
(Registered Agent)

104000042310

P.04/04

FEB-26-2004 14:58

FILED
2004 FEB 26 AM 11:38
ALLAHASSEE FLORIDA