

**Electronic Articles of Incorporation
For**

P04000106310
FILED
July 19, 2004
Sec. Of State
bmcknight

GLOBAL SECRETARIAL SERVICES INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GLOBAL SECRETARIAL SERVICES INCORPORATED

Article II

The principal place of business address:

7020 NOVA DRIVE
UNIT 207D
DAVIE, FL. US 33317

The mailing address of the corporation is:

7020 NOVA DRIVE
UNIT 207D
DAVIE, FL. US 33317

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

AUSTIN & PAYNE, P.A.
11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: C. RANDALL AUSTIN, ESQ.

Article VI

The name and address of the incorporator is:

C. RANDALL AUSTIN, ESQ.
11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FLORIDA 33076

Incorporator Signature: C. RANDALL AUSTIN, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VANESSA MCLEOD
7020 NOVA DRIVE, UNIT 207D
DAVIE, FL. 33317 US

Title: VP
THEONA RICHARDS
7020 NOVA DRIVE, UNIT 207D
DAVIE, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

07/19/2004