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(Requestor's Name)

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(City/State/Zip/Phone #)

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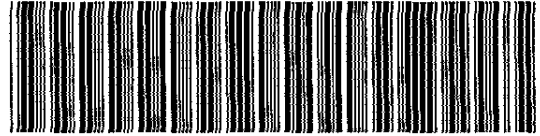
(Business Entity Name)

(Document Number)

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06 MAR 23 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06 MAR 23 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

3/22 Gilenn

Glenn W Williams

Requestor's Name

1900 N. Krome Avenue

Address

Homestead FL 33030

City

State

ZIP

Phone

(305) 898-7589 C

CORPORATION(S) NAME

Global Integration Services, LLC

( ) Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

☒ Other Conversion

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

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Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

 Empire Toll Free: 1-800-432-3028

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

FILED  
06 MAR 23 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Global Integration Services, LLC L05000067253  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of the State of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on July 7, 2005  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Global Integration Services, Inc.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date:\_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature:   
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Edward Dickson Title: Director

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TALLAHASSEE, FLORIDA

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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**ARTICLES OF INCORPORATION** 06 MAR 23 PM 12:40  
**OF**  
**GLOBAL INTEGRATION SERVICES, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Global Integration Services, Inc..

**ARTICLE II**

The street address of the principal office of the Corporation is: 1452 North Krome Avenue, Suite 101-J, Florida City Florida 33031.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is One Million (1,000,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 1900 North Krome Avenue, Homestead, Florida, 33030. The initial registered agent for the Corporation at that address is: Glenn W. Williams, Esq..

**ARTICLE V**

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

David Dickson

P.O. Box 900800  
Homestead, Florida 33090

Edward Dickson

P.O. Box 900800  
Homestead, Florida 33090

Glenn W. Williams

1900 North Krome Avenue  
Homestead, Florida 33030

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

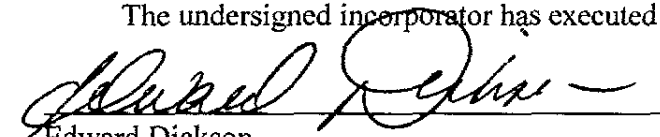
Edward Dickson

465 SE 21st Lane  
Homestead, Florida 33033

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

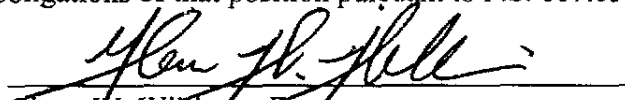
The undersigned incorporator has executed these articles of incorporation.

  
Edward Dickson  
Incorporator

3-13-06  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Global Integration Services, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Glenn W. Williams, Esq.  
Registered Agent

3/13/06  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS 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: Global Integration Services, Inc.

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

Glenn W. Williams, Esq.  
1900 North Krome Avenue  
Homestead, Florida 33030

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06 MAR 23 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Glenn W. Williams, Esq.

March 13, 2006