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PICK-UP WAIT MAIL
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SECRETARY OF STATE
ALL AHASSEF, FLORIDA

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Globalsys Enterprises Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (%) copy of the articles of incorporation and a check for: \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FINDE FEE, 2 CERTIFIED COMES & 2 CERTIFICATES OF 図\$105.00 FROM: Patrick Burke STATUS Name (Printed or typed) 1108 Nebraska Av. Suite 222 Palm Harbor, FL 34683 City, State & Zip 727-475-4800 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Globalsys Enterprises Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1108 Nebraska Avenue, Suite 222

Palm Harbor FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management Services

ARTICLE IV SHARES

The number of shares of stock is:

75,000 shares at 0 par value

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The President, Director, Secretary, Treasurer, are:

P Burke

1108 Nebraska Avenue, Suite 222, Palm Harbor FL 34683

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

P Burke

1108 Nebraska Avenue, Suite 222, Palm Harbor FL 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

P Burke

1108 Nebraska Av, Suite 222, Palm Harbor FL 34683

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent

December 29, 2006

Date

December 29, 2006

Date

<u>EFFECTIVE DATE</u>

Effective date shall be five (5) business days prior to the date of receipt:

Effective date is December 29, 2006

Signature/Incorporator