

P07000046170

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 and number (shown below) on the top and bottom of all pages of the document.

((H07000097435 3)))



H070000974353ABC2

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

FLORIDA PROFIT/NON PROFIT CORPORATION

globalsim-austria, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

D. WHITE APR 16 2007

Electronic Filing Menu

Corporate Filing Menu

Help

407000097435
FILED

07 APR 13 AM 10:26

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GlobalSim-Austria, Inc.

THE UNDERSIGNED, for the purposes of forming a corporation, under Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

GlobalSim-Austria, Inc.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose of limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1,000) SHARES** of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

815 Ponce de Leon Blvd.
Suite P-205
Coral Gables, FL 33134

407000097435

ARTICLE SIX

The name and address of the initial Registered Agent is:

Clemens W. Pauly, Esq.
815 Ponce de Leon Blvd.
Coral Gables, FL 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial Director and Officer of the Corporation is as follows:

Mustafa Cesmeci
Director
815 Ponce de Leon Blvd.
Suite P-205
Coral Gables, FL 33134

The name and address of the initial President of the Corporation is as follows:

Mustafa Cesmeci
President
815 Ponce de Leon Blvd.
Suite P-205
Coral Gables, FL 33134

ARTICLE EIGHT

The name and address of the incorporator is as follows:

Clemens W. Pauly
815 Ponce de Leon Blvd.
Coral Gables, FL 33134

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE ELEVEN

The power to adopt, alter, amend, and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 13 April 2007.

CLEMENS W. PAULY
Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 13th day of April 2007, by CLEMENS W. PAULY, who personally appeared before me at the time of notarization.

My commission expires:
(stamp or seal)



La'Kaya McMullen
MY COMMISSION # DD 944015
EXPIRES: August 9, 2008
Bonded Thru Budget History Services

NOTARY PUBLIC—State of Florida

Personally known X or Produced Identification _____
(Type of identification produced _____)

H07000097435

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
GLOBALSIM-AUSTRIA, INC.

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby 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 obligation of my position as registered agent.

DATED this 13 day of April, 2007.



CLEMENS W. PAULY
Registered Agent

These Articles were prepared by:
CLEMENS W. PAULY, ESQ.
LANGSTADT PAULY CHARTERED
815 Ponce de Leon Blvd.
Coral Gables, FL 33134
PH: 305-648-3909
FX: 305-648-3910

FILED
07 APR 13 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000097435