

**Electronic Articles of Incorporation
For**

P08000045163
FILED
May 05, 2008
Sec. Of State
jshivers

24/7 GLOBAL SERVICES, INC.

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:

24/7 GLOBAL SERVICES, INC.

Article II

The principal place of business address:

1940 NE 123 STREET
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

1940 NE 123 STREET
NORTH MIAMI, FL. 33181

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE
STATE OF FLORIDA.

Article IV

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

500

Article V

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

GASTON C LAUGE
1940 NE 123 STREET
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: GASTON C LAUGE

Article VI

The name and address of the incorporator is:

GASTON C. LAUGE
1940 NE 123 STREET

NORTH MIAMI, FL 33181

Incorporator Signature: GASTON C. LAUGE

Article VII

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

Title: P, VP
GASTON C LAUGE
1940 NE 123 STREET
NORTH MIAMI, FL. 33181

Title: S, T
GASTON C LAUGE
1940 NE 123 STREET
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

05/01/2008