

Global Television Systems, Inc.
3100 NE 48th Street
Suite 301
Ft. Lauderdale, FL 33308
305/351-0528

P95000006430

14 January 1995

State of Florida
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900001386393
-01/23/95--01011--018
*****78.75 *****78.75

SUBJECT: Global Television Systems, Inc.

Dear Sir/Madam:

Enclosed are the following documents:

1. Two originals of the Articles of Incorporation, and
2. Two originals of the designation of Registered Agent.

Enclosed also is a check for \$78.75 for the filing fee and Certificate.

Thank you for your assistance.

Yours truly,

Jodi Fraser 1/14/95
Jodi Fraser

FILED
95 JAN 20 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jodi Fraser GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art 11
DATE 1/25/95
DOC. EXAM BR

REGISTERED JAN 25 1995

FILED
95 JAN 20 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Global Television Systems, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Global Television Systems, Inc.

ARTICLE II

The initial principal place of business and mailing address shall be:

3100 NE 48th Street

Suite 301

Ft. Lauderdale, FL 33308

ARTICLE III

The corporation may engage in any activity permitted by the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock having a par value of \$1.00, fully paid and non-assessable.

ARTICLE VI

The name of the initial Registered Agent shall be / Dave Fraser, and the address of the initial Registered Agent shall be 3100 NE 48th Street, Suite 301, Ft. Lauderdale, FL 33308.

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is:

Jodi. L. Fraser
3100 NE 48th Street
Suite 301
Ft. Lauderdale, FL 33308

ARTICLE VIII

I, the undersigned Incorporator, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, and accordingly have hereunto set my hand and seal this 14th day of January 1995.


Jodi. L. Fraser

FILED
95 JAN 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

That Global Television Systems, Inc., desiring to organize under the laws of the State of Florida, and having its principal place of at Ft. Lauderdale, Broward County, Florida, has named ID Fraser as its Registered Agent to accept service of the process with the State.

The name and address of the Registered Agent and Registered Office is:

Dave Fraser
3100 NE 48th Street
Suite 301
Ft. Lauderdale, FL 33308

Having been named as Registered Agent, and to accept service of process for the above stated corporation at the place designated in this Certificate, I 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 obligations of my position as Registered Agent.


Dave Fraser