

P97000028622

Transmittal Letter

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(904)487-6052

Subject:

Global Project Management Services, Inc.
Proposed corporate name:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

✓\$122.50

These documents were prepared by:

Mailing Address:

Michael A. Nelson
1251 NE 108th Street, Condo 717
Miami, FL 33161
(305)895-8050

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 1997
[Signature]

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Global Project Management Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address:

1251 NE 108th Street, Condo 717
Miami, Florida 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock
Par Value \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael A. Nelson
1251 NE 108th Street, Condo 717
Miami, Florida 33161

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ARTICLE V INCORPORATOR(S)

The name(s) and the street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

President: **Mehling Gilbert**
1251 NE 108th Street, Condo 717
Miami, Florida 33161

Vice President: **Mehling Gilbert**
1251 NE 108th Street, Condo 717
Miami, Florida 33161

Treasurer: **Mehling Gilbert**
1251 NE 108th Street, Condo 717
Miami, Florida 33161

Secretary: **Mehling Gilbert**
1251 NE 108th Street, Condo 717
Miami, Florida 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of March, 1997.

Mehling Gilbert

Signature

Mehling Gilbert

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

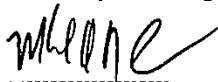
1. The name of the corporation is:

Global Project Management Services, Inc.

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

**Mr. Michael Nelson
1251 NE 108th Street, Condo 717
Miami, Florida 33161**

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature



Signature

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SECTION
TALLAHASSEE, FLORIDA

Division of Corporations, P.O. Box 6327, Tallahassee, Florida