

P98000041458

April 22, 1998

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, FL. 32314

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-05/01/98--01057--002  
\*\*\*\*122.50 \*\*\*\*122.50

Subject : GITS - GLOBAL INTELLIGENT TELECOMMUNICATION SERVICES, CORP.

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for US\$122.50 (one hundred and twenty two & 50/100) to cover the filing fees and to obtain a certified copy of the Articles.

We look forward to hearing from you soon.



ROBERTO PORTO M. CARVALHO

11205 NW 10<sup>th</sup> Pl.

Coral Springs, FL. 33071

Phone: 954-755-4792 disconnected #

APPROVED  
AND  
FILED  
98 MAY -1 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY 7 1998

**ARTICLES OF INCORPORATION  
OF  
GITS - GLOBAL INTELLIGENT TELECOMMUNICATION SERVICES, CORP.**

**THE UNDERSIGNED**, has executed the following document as incorporator of the above named corporation, a Corporation organized under the laws of the State of Florida, and all the rights, duties and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE ONE: NAME**

The name of this Corporation shall be;

**GITS - GLOBAL INTELLIGENT TELECOMMUNICATION SERVICES, CORP.**

**ARTICLE TWO: NATURE OF BUSINESS**

The General nature of Business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State of Florida, and shall have perpetual existence.

**ARTICLE THREE: CAPITAL STOCKS**

The Aggregate numbers of shares which the Corporation shall have authority to issue is the total sum of one thousand (1000) shares, having and individual par value of \$1.00 per share. Unless otherwise stated in these articles or in an amendment to these articles, there shall be one (1) class of stock of this corporation.

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#### **ARTICLE FOUR: INITIAL CAPITAL**

**This Corporation shall beging business with a capital of not less than one thousand dollars (\$1,000.00)**

#### **ARTICLE FIVE: TERM OF EXISTENCE**

**This Corporation shall have perpetual existence unless dissolved by action of law.**

#### **ARTICLE SIX: ADDRESS**

**The initial post office address of this Corporation is the State of Florida is:**

**11205 NW 10<sup>th</sup> PLACE,  
CORAL SPRINGS , FLORIDA - 33071**

#### **ARTICLE SEVEN: DIRECTORS**

**This Corporation shall have not less than ONE (1) Director initially.  
The number of Directors may be increased from time to time as the stockholders desire,  
in accordance with the by-laws hereof, but no time shall there be a number less than one.**

#### **ARTICLE EIGHT: INITIAL DIRECTORS**

**The name and post office address of the first Board of Directors and Officers of this Corporation as follows:**

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
<b>ROBERTO PORTO M. CARVALHO</b>	<b>11205 NW. 10<sup>th</sup> PLACE Coral Springs, FL. 33071</b>	<b>PRESIDENT</b>

## **ARTICLE NINE: SUBSCRIBERS**

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>No. OF SHARES</b>
<b>ROBERTO PORTO M. CARVALHO</b>	<b>11205 NW 10th PL Coral Springs, FL 33071</b>	<b>1000</b>

## **ARTICLE TEN: REGISTERED NAME & OFFICE**

The Street address of this initial registered office and the name of the initial Resident Agent of this Corporation shall be:

**ROBERTO PORTO M. CARVALHO**  
**11205 NW 10<sup>th</sup> PLACE**  
**CORAL SPRINGS, FL. 33071**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



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**ROBERTO PORTO M. CARVALHO**

**ARTICLE ELEVEN : AMENDMENT**

**These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.**

**IN WITNESS WHEREOF, we hereunto set our hands and seals this 22 day of July 1998.**

**SEAL**

**ROBERTO PORTO M. CARVAFLHO**

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a series of loops and a long, sweeping diagonal stroke that extends from the bottom left towards the top right.

**STATE OF FLORIDA COUNTY OF BROWARD**

**I hereby certify that on this day, before me a Notary Public, duly authorized in the State and country named above to take acknowledgments, personally appeared:**

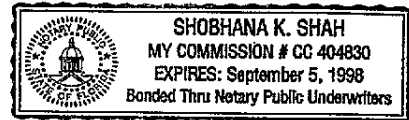
**ROBERTO PORTO M. CARVALHO**

**to me known to be the person/s described as subscribers in and who executed the foregoing articles of incorporation, and he/they acknowledged before me that he/they**

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of April, 1998**

*Shah Sk.*

**NOTARY PUBLIC**



**STATE OF FLORIDA AT LARGE**

**My commission expires :**

*Sept 5<sup>th</sup> 1998*

APPROVED  
AND  
FILED  
98 MAY - 1 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA