P98000047716

Global Consulting Limited - INC.

3998 Hidden Acres Cîrcle N. Ft. Myers, FL 33903 USA

> Telephone: (941) 997-7377 Fax: (941) 997-1514

100002525001--9 -05/15/98--01032--013

Department of State

Division of Corporations P. O. Box 6327

Tallahassee, Fl 32314

Subject: Global Consulting, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for seventy dollars and no cents (\$70.00).

From: Robert C. Dorsey

3998 Hidden Acres Circle N. Ft. Myers, FL 33903

Daytime phone number: 1-941-997-7377

Thank you.

Robert C. Dorsey

98 MAY 28 PH 12: 34
SECRETARY OF STATE
SECRETARY OF STATE

enc: original and two copies articles of incorporation for Global Consulting, and check to cover filing fee and designation of registered agent.

KODERY C. DONSEYGAVE TO

CORRECT CORD. Suff X S

DATE 5-27-98

DOC. EXAM 1/15

FILED

ARTICLES OF INCORPORATION

Of

98 MAY 28 PM 12: 35

GLOBAL CONSULTING LIMITED, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED does hereby for a corporation under the laws of the State of Florida under the corporate name of GLOBAL CONSULTING LIMITED, INC. and hereby set forth and declare:

CHARTER

ARTICLE I

The name of the Corporation shall be GLOBAL CONSULTING LIMITED, INC. located at 3998 Hidden Acres Circle, North Fort Myers, County of Lee, State of Florida.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The amount of the capital stock of this Corporation shall be One Hundred (100) shares of \$1.00 (One Dollar) par value stock, which said stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine. All the capital stock shall be common stock.

ARTICLE IV

The Corporation shall commence business upon filing of the Articles of Incorporation.

ARTICLE V

The Corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business shall be 3998 Hidden Acres Circle, North Fort Myers, County of Lee, State of Florida. That said Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

ARTICLE VII

The Corporation shall have a Board of one Director, and may be increased to not more than three (3) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting or may be fixed by the By-Laws.

ARTICLE VIII

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Secretary/Treasurer, and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the Corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

ROBERT C. DORSEY President/Secretary/Treasurer 3998 Hidden Acres Circle, N. Fort Myers, Florida 33903

ARTICLE IX

The names of post office addresses of such subscribers of these Articles of Incorporation, with the amount of stock subscribed for, and agreed to be taken by each, are as follows:

ROBERT C. DORSEY 100 Shares 2398 Hidden Acres Circle, N. Fort Myers, Florida 33903

ARTICLE X

The Directors and Officers shall be elected by the Shareholders at their annual meetings, which will be held at the principal office of incorporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon on the first Saturday of the month immediately following the end of the Corporation's fiscal year, of each and every year, and the annual Directors meeting shall be held immediately after the adjournment of the annual shareholders meeting.

ARTICLE XI

The amount of indebtedness of liability to which the Corporation at any time may subject itself shall be unlimited.

ARTICLE XII

The street address of the initial registered office of this Corporation is 3998 Hidden Acres Circle, North Fort Myers, Florida 33903, and the name of the initial registered agent of this Corporation at that address is: Robert C. Dorsey. By executing these articles, the initial registered agent acknowledges that he is familiar with, and accepts, the duties and responsibilities as registered agent for this Corporation.

ARTICLE XIII

The initial By-Laws of the Corporation shall be adopted by the Board of Directors. The By-Laws may be amended form time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-laws adopted by the shareholders.

ARTICLE XIV

Any subscriber or shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

ARTICLE XV

Each Director and Officer of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved, or to which he may be made a party, by reason of his being or having been a Director or Office of the Corporation, said expense to include attorneys! fees and the cost of reasonable settlement made with a view to curtailment of costly litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of his duty as such Officer or Director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the executors and administrators of any such Director or Officer.

IN WITNESS WHEREOF, I, the undersigned, being the only original subscriber to the capital stock hereinbefore mentioned and the incorporator of the Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida, do make, subscribe, acknowledge, and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and hereby agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and

accordingly set my hand and seal at North Fort Myers, Lee County, Florida, this Monday, the 127 day of January, 1998. 20% Her Robert C. Dorsey, Incorporator STATE OF FLORIDA COUNTY OF LEE THE FOREGOING INSTRUMENT was acknowledged before me this Zota ., 1998, by ROBERT C. DORSEY, day of TANUARY personally known to me or who produced Fig. 0620-767-49-053

Notary Public

identification.

MICHELLE CHASE MY COMMISSION # CC 517138 EXPIRES: Decomber 10, 1999 Bonded Thru Notary Public Underwriters

Printed Names of Notary:

Michelle Chase

Comm. Exp. Date:

Comm. Number