MM001054?



ACCOUNT NO. : 072100000032

REFERENCE: 899426 7160127

AUTHORIZATION: Tatricia 1995

COST LIMIT: \$ 70.00

ORDER DATE : July 21, 1998

ORDER TIME : 10:09 AM

ORDER NO. : 899426-005

CUSTOMER NO: 7160127

CUSTOMER: Mr. Barry Steinhorn

MR. BARRY STEINHORN

#201

171 N. Church Lane Los Angeles, CA 90049

DOMESTIC FILING

NAME:

CLOBAL MARKETING STRATEGIES.

INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

W98-10701

400002595574--7



SECRETARY OF STATE

98 JUL 22 AM 8: 47

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 23, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: GLOBAL MARKETING SERVICES, INC.

Ref. Number: W98000016701

We have received your document for GLOBAL MARKETING SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 298A00038982

RESUBMIT

Please give original submission date as file date.



July 22, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: GLOBAL MARKETING STRATEGIES, INC.

Ref. Number: W98000016701

We have received your document for GLOBAL MARKETING STRATEGIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 298A00038835

RESUBMIT

Please give original submission date as file date.



ARTICLES OF INCORPORATION

OF

GLOBAL BUSINESS SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.__

ARTICLE I. NAME

The name of the corporation shall be:

GLOBAL BUSINESS SERVICES, INC.

The address of the principal office of this corporation shall be 171 North Church Lane, #201, Brentwood, California 90049, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12773 Forest Hills Boulevard, Suite 101, West Palm Beach, Florida 33414, and the name of the initial registered agent of the corporation at that address is Joyce Steinhorn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Barry N. Steinhorn

__171 North Church Lane, #201 Brentwood, California 90049

Shawn Snook

Same as above

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Theorporation on July 22, 1998.

Its Incorporator, Karen B. Rozar

CKS

DIVISION OF CORPORATIONS

98 JUL 22 AM 8:47

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Joyce Steinhorn, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GLOBAL BUSINESS SERVICES, INC.

Joyce Steinhorn is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

38: - Y DA

Typed Name:

Joyce Steinhorn