

Charter Number Only

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VALIDATION ONLY

Requestor's Name **PBR**
Address
City State ZIP Phone

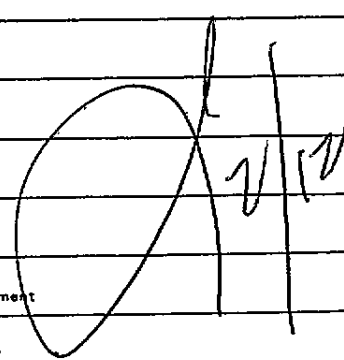
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CORPORATION(S) NAME

Global Access 2000, Inc

FILED
99 FEB 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name	
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE


Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
GLOBAL ACCESS 2000, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GLOBAL ACCESS 2000, INC.

The principal place of business of this corporation shall be 260 S.E. MIZNER BLVD, #602,
BOCA RATON, FL 33432

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 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 260 S.E. Mizner Blvd., #602, Boca Raton, FL 33432

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Joanne St. Jean
Director

260 S.E. Mizner Blvd. #602
Boca Raton, FL 33432

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joanne St. Jean
Pres./Sect./Treas.

260 S.E. Mizner Blvd., #602
Boca Raton, FL 33432

Franck Nadir Bait
Vice President

260 S.E. Mizner Blvd., #602
Boca Raton, FL 33432

ARTICLE IX. INCORPORATOR

The power to adopt the initial By-Laws shall be vested in the directors. The power to amend or repeal the By-Laws, or adopt new By-Laws is reserved to the Directors.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding shares entitled to vote, or may be amended by all of the directors and all of the shareholders signing a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII. INCORPORATOR

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

Joanne St. Jean
260 S.E. Mizner Blvd., #602
Boca Raton, FL 33432

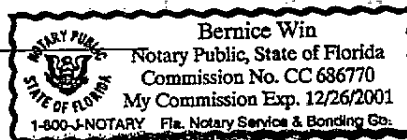
IN WITNESS WHEREOF, the undersigned authorized agent of corporation has set his hand and seal on this 9, of February 1999

By: Joanne St. Jean
Joanne St. Jean

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 9th day of February 1999.

Bernice Win
Notary Public, State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is: Global Access 2000, Inc.
2. The name and address of the registered agent and office is:

Joanne St. Jean
260 S.E. Mizner Blvd. #602
Boca Raton, FL 33432

SIGNATURE Joanne St. Jean
(Corporate Officer)
TITLE PRESIDENT
DATE Feb. 9. 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

SIGNATURE Joanne St. Jean
DATE Feb 9. 1999

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