

P99000022564

Date February 3, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/11/99--01002--016
****122.50 *****78.75

Re GLOBAL NETWORK INTEGRATION SOLUTIONS, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Leonardo Parera

LEONARDO I. PARERA

(individual's name)

GLOBAL NETWORK INTEGRATION SOLUTIONS, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		SECRETARY OF STATE TALLAHASSEE, FLORIDA	99 MAR 11 AM 9:19
6000 NORTH UNIVERSITY DRIVE SUITE 101			
TAMARAC, FLORIDA 33321			
PHONE		Ext.	99 MAR 11 AM 9:19
(954) 255-8307			
Area Code	Number		

FILED

Dmc
3-11-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 1999

LEONARDO I. PARERA
6000 N UNIVERSITY DRIVE
SUITE 101
TAMARAC, FL 33321

SUBJECT: GLOBAL NETWORK INTEGRATION SOLUTIONS, INC.
Ref. Number: W99000003837

We have received your document for GLOBAL NETWORK INTEGRATION SOLUTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 999A00006758

ARTICLES OF INCORPORATION

of

GLOBAL NETWORK INTEGRATION SOLUTIONS, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GLOBAL NETWORK INTEGRATION SOLUTIONS, INC.

FILED
99 APR 11 AM 9:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	GLOBAL NETWORK INTEGRATION SOLUTIONS, INC.		
ADDRESS	6000 NORTH UNIVERSITY DRIVE SUITE 101		
CITY	TAMARAC	FLORIDA	ZIP 33321

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	KEITH B. WECHSLER LEONARDO I. PARERA		
ADDRESS	6000 NORTH UNIVERSITY DRIVE SUITE 101		
CITY	TAMARAC	FLORIDA	ZIP 33321

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	KEITH B. WECHSLER		
ADDRESS	6000 NORTH UNIVERSITY DRIVE SUITE 101		
CITY	TAMARAC	STATE FLORIDA	ZIP 33321
NAME	LEONARDO I. PARERA		
ADDRESS	6000 NORTH UNIVERSITY DRIVE SUITE 101		
CITY	TAMARAC	STATE FLORIDA	ZIP 33321
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	KEITH B. WECHSLER		
ADDRESS	6000 NORTH UNIVERSITY DRIVE SUITE 101		
CITY	TAMARAC	STATE	FLORIDA
			ZIP 33321
NAME	LEONARDO I. PARERA		
ADDRESS	6000 NORTH UNIVERSITY DRIVE SUITE 101		
CITY	TAMARAC	STATE	FLORIDA
			ZIP 33321
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of February, 1999.

[Signature] (Seal)
Leonardo Parera (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

KEITH B. WECHSLER

LEONARDO I. PARERA

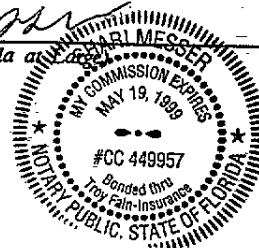
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11 day of February, 1999.

(Notary Seal)

[Signature]
 (Notary Public, State of Florida at _____)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
99 MAR 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL NETWORK INTEGRATION SOLUTIONS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6000 NORTH UNIVERSITY DRIVE SUITE 101
TAMARAC, FLORIDA 33321

has named LEONARDO I. PARERA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Leonardo Parera
(registered agent)