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Requestor's Name

Law Offices
PAYNE & AUSTIN, P.A.

6950 CYPRESS ROAD, SUITE 101
PLANTATION, FLORIDA 33317

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 APR 28 PM 4:37

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION
OF
GLOBAL TELECOM CONSULTING, INC.

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The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is GLOBAL TELECOM CONSULTING, INC., having its principal place of business at 8820 LAKE POINT CIRCLE NORTH, FORT LAUDERDALE, FLORIDA 33328.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue Ten Thousand (10,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered agent's office is 6950 Cypress Road, Suite 101, Plantation, Florida 33317 and the name of its initial registered agent at said address is C. RANDALL AUSTIN, whose Florida Bar Number is 802670.

ARTICLE VI

The number of directors and officers constituting its initial Board of Directors is one, whose name and address is:--

NICHOLAS VINCELLI, PRESIDENT 8820 LAKE PT. CIRCLE NORTH
FT. LAUDERDALE, FL 33328

ARTICLE VII

The name and address of the incorporator is:

C. Randall Austin, Esq. 6950 Cypress Road, Suite 101
FL BAR NO. 802670 Plantation, Florida 33317

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

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ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 26 day of April, 1999, which is the date of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, The undersigned has made and subscribed of these Articles of Incorporation at Plantation, Broward County, Florida on the 26 day of April, 1999.

C. Randall Austin
C. RANDALL AUSTIN, ESQ.
FL BAR NO. 802670

STATE OF FLORIDA
COUNTY OF BROWARD


BEFORE ME, the undersigned appeared C. RANDALL AUSTIN, ESQ., who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Plantation, in said County and State this 26th day of April, 1999.

Aida Ortega
Notary Public, State of Florida

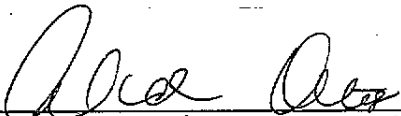
My Commission Expires:

STATE OF FLORIDA
COUNTY OF BROWARD

 Aida Ortega
My Commission CC658925
Expires June 28, 2001

BEFORE ME, the undersigned authority personally appeared C. RANDALL AUSTIN, ESQ., who is to me personally known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Plantation, in said County and State this 26th day of April, 1999.



Notary Public, State of Florida

My Commission Expires:

