

P99000048403

GLOBAL INFORMATION SYSTEMS AND SERVICES, INC.

1802 N. University Dr. Suite 222 Plantation, FL 33322

954-472-6447

May 21, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002883658--5
-05/24/99--01060--002
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
GLOBAL INFORMATION SYSTEMS AND SERVICES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **GLOBAL INFORMATION SYSTEMS AND SERVICES, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Andrew Charles King
Name (Printed or typed)

1802 N. University Drive, Suite 222
Address

Plantation, Florida 33322
City, State & Zip

954-472-6447
Daytime Telephone Number

FILED
99 MAY 24 PM 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CB
5-27-99
2

ARTICLES OF INCORPORATION
OF
GLOBAL INFORMATION SYSTEMS AND SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **GLOBAL INFORMATION SYSTEMS AND SERVICES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1802 N. University Dr. Suite 222 Plantation, FL 33322**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Andrew Charles King at 1802 N. University Drive, Suite 222, Plantation, Florida 33322

ARTICLE V - INCORPORATOR

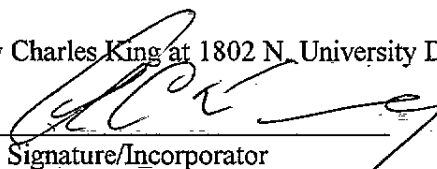
The name and address of the incorporator of these Articles of Incorporation are:

Andrew Charles King at 1802 N. University Drive, Suite 222, Plantation, Florida 33322

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Andrew Charles King at 1802 N. University Drive, Suite 222, Plantation, Florida 33322



Signature/Incorporator



Date

Having been named as registered agent and to accept service of process for the above stated 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/Registered Agent



Date

FILED
99 MAY 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA