Division of Corporations

Page: 1

P9900060057

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016314 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 6-30-99

FLORIDA PROFIT CORPORATION OR P.A.

Global IT Solutions and Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

99 JUL -2 PM 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

N. CULLIGAN .1111 2 - 1999

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Global IT Solutions and Services, Inc.

Article II. Address

The mailing address of the Corporation is: Global IT Solutions and Services, Inc. 614 SE 35th Terrace Cape Coral FL 33904

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Sunil Talwar 614 SE 35th Terrace Cape Coral FL 33904

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Sunil Talwar

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Wayne M. Levine | FL Bar Member 378410 Law Offices of Wayne Levine 777 Lantana Road Lantana FL 33462 561-582-8077

H99000016314

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Wayne M. Levine
Law Offices of Wayne Levine
777 Lantana Road
Lantana FL 33462

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 30, 1999.

The undersigned incorporator executed these Articles of Incorporation on July 2, 1999.

WAYNE M. LEVINE

by T. Hardy as attorney-in-fact

Wayne M. Levine | FL Bar Member 378410 Law Offices of Wayne Levine 777 Lantana Road Lantana FL 33462 561-582-8077

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Global IT Solutions and Services, Inc.

REGISTERED AGENT/OFFICE:

Sunil Talwar 614 SE 35th Terrace Cape Coral FL 33904

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SUNIL TALWAR

by T. Hardy as attorney-in-fact

Date: July 2, 1999

Wayne M. Levine | FL Bar Member 378410 Law Offices of Wayne Levine 777 Lantana Road Lantana FL 33462 561-582-8077 99 JUL -2 PH 3: 27
SECRETARY OF STATE
TALL AHARSEE FLORIDA