

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

global telemarketing solutions, inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

(4)

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Global Telemarketing Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3325 Griffin Road #1212  
Ft. Lauderdale, Florida 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jim Ryan  
5463 N.W. 43<sup>rd</sup> Way  
Coconut Creek, Florida

Prepared by:  
LAWRENCE S. TOLCHINSKY, Esq.  
FLORIDA BAR #021997  
2100 E. HALLANDALE BEACH BLVD. SUITE #200  
HALLANDALE, FLORIDA 33009

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ARTICLE V INCORPORATOR(S)

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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jim Ryan  
5463 N.W. 43<sup>rd</sup> Way  
Coconut Creek, Florida

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27nd day of September, 1999.

  
\_\_\_\_\_  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 Telemarketing Solutions, Inc.

2. The name and address of the registered agent and office is:

Jim Ryan  
5463 N.W. 43<sup>rd</sup> Way  
Coconut Creek, Florida

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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)

9/27/99  
(Date)

Prepared by:  
LAWRENCE S. TOLCHINSKY, Esq.  
FLORIDA BAR #021997  
2100 E. HALLANDALE BEACH BLVD, SUITE #200  
HALLANDALE, FLORIDA 33009

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