

Division of Corporations

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

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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL TELECALL CENTER, INC.

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

#99000029/75

ARTICLES OF INCORPORATION
OF
GLOBAL TELECALL CENTER, INC.

The undersigned, desiring to form a Subchapter "C" corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME

The name of the corporation shall be:

Global Telecall Center, Inc.

ARTICLE TWO
PURPOSES

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

ARTICLE THREE
PRINCIPAL OFFICE

The place where the principal office is to be located is:

8201 NW 70 ST
Tamarac, FL 33321

ARTICLE FOUR
REGISTERED AGENT AND REGISTERED OFFICE

The name and post office address of the corporation's registered agent is:

Jean Luc Brame
8201 NW 70 ST
Tamarac, FL 33321

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ARTICLE FIVE INCORPORATORS

The name and post office address of each incorporator is:

Jean Luc Brame
8201 NW 70 ST
Tamarac, FL 33321

ARTICLE SIX DIRECTORS

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is two (2) and the names and post office address(es) of the person(s) who shall serve as director(s) until their successor(s) are elected and qualify are:

Jean Luc Brame
8201 NW 70 ST
Tamarac, FL 33321

Maryline Ginot
8201 NW 70 ST
Tamarac, FL 33321

ARTICLE SEVEN STOCK

The aggregate number of shares of stock that the corporation is authorized to issue is 1000 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

ARTICLE EIGHT STATED CAPITAL

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

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**ARTICLE NINE
DURATION**

The duration of the corporation shall be perpetual.

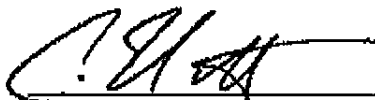
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in N. Miami Beach, Florida on this 12th day of November, 1999.



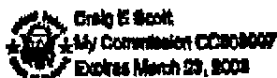
Jean Luc Brame

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this
11th day of November, 1999.



NOTARY PUBLIC
State of Florida



My commission expires: 03/23/2003

Personally known___ OR produced identification X
Type of identification produced: French Passport

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

To the Secretary of State:

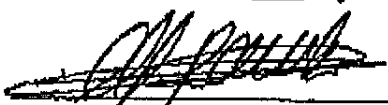
State of Florida:

I, Jean Luc Brame do hereby consent to serve as registered agent for Global Telecall Center, Inc.

My business address is:

8201 NW 70 ST
Tamarac, FL 33321

DATED this 12th day of November, 1999.



Jean Luc Brame

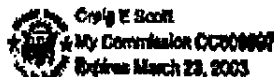
STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this
11th day of November, 1999.



NOTARY PUBLIC
State of Florida

My commission expires: 03/23/03



Personally known OR produced identification X
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