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| PICK-UP WAIT MAIL                       |
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# LAZARUS CORPORATE FILING SERVICE

| 3320 SW 87 <sup>TH</sup> AVENUE  | ·  |                 |
|----------------------------------|--|-----------------|
| MIAMI, FL 33165 (305) 552-5973   | <b>,</b>   |                 |
|                                  | Office Use Only  | •               |
| CORPORATION NAME(S) & DOCUMENT   | Γ NUMBER(S), (if known):   |                 |
| 1. GNS GROUP, FNC                | ><br>  |                 |
| (Corporation Name)               | (Document #)   |                 |
| 2.                               |  |                 |
| (Corporation Name)               | (Document #)   |                 |
| 3.                               |  |                 |
| (Corporation Name)               | (Document #)   |                 |
| 4.                               |  |                 |
| (Corporation Name)               | (Document #)   |                 |
| Walk in Pick up time 2.0         | 6 Certified Copy   |                 |
|                                  | Photocopy  | 5 G             |
|                                  | _Ans   | 030             |
| NEW FILINGS                      | MENDMENTS  | 122 F           |
| Profit Day for Day for           | Amendment  |                 |
| Not for Profit Limited Liability | Resignation of R.A., Officer/Director Change of Registered Agent | ED<br>#11 9: 43 |
| Domestication Cother             | Dissolution/Withdrawal   | <b>高 む</b>      |
| Cliner Cliner                    | <b>→</b> Merger  |                 |
| OTHER FILINGS E                  | REGISTRATION/QUALIFICATION                                       |                 |
| Annual Report Fictitious Name    | Foreign Limited Partnership Reinstatement                        | <i>:</i>        |
|                                  | Trademark Other  |                 |

Examiner's Initials

CR2E031(7/97)

### **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: GNS GROUP, INC

EFFECTIVE DATE 1/1/07

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall being

1465 n 42 PL #209 Hialfah, FL 33012

## **ARTICLE III -SHARES**

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

## ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE L. GONZALEZ JR 8012 W 15 AVE-HIALEAH, FL 33014

#### ARTICLE V - INCORPORATOR

| ine name and st<br>Incorporation is: | reet address of the incorporator to these Articles of |    |   |       |        |  |
|--------------------------------------|---|----|---|-------|--------|--|
| meorporation is.                     | UOSE L GONZALEZ                                       | JR | ¢ | Steve | SUAREZ |  |
|                                      | 8012 W 15 AVE   |    |   |       |        |  |
|                                      | HIAIEAH, FL 33014                                     |    |   |       |        |  |
|                                      | , .   |    |   | _     |        |  |

The undersigned incorporator has executed these Articles of Incorporation this 21 day of DECEMBER 2006

A Signature

ARTICLE VI DIRECTOR(S)

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

Steve Survez / President

Jose L. Gonzalez Jr./Vice President/SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature