

P96000007972

38 S Crandon Blvd
Key Biscayne, Florida 33149

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

RECEIVED
JAN 22 1995
****122.50 ****122.50

RE: *Key Biscayne Automotive Supplies, Inc.*

Enclosed is a check for \$ 122.50 together with two copies of the articles of incorporation of *Key Biscayne Automotive Supplies, Inc.*

Please return a certified copy to the registered agent of the corporation:

George Shalhub
38 S Crandon Blvd
Key Biscayne, Florida 33149

Thank you for your attention to this request.

Sincerely yours,



65 JAN 22 PM 2:18

AL JAN 25 1995

ARTICLES OF INCORPORATION

OF

KEY BISCAYNE AUTOMOTIVE SUPPLIES, INC.

FILED
STATE
CLERK
96 JAN 22 PM 2:10

The undersigned incorporators, for the purpose of forming a corporation under the Florida corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KEY BISCAYNE AUTOMOTIVE SUPPLIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

38 S CRANDON BLVD
KEY BISCAYNE, FLORIDA 33149

ARTICLE III CAPITAL STOCK

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

1000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

GEORGE SHALHUB
38 S CRANDON BLVD
Key Biscayne, Florida 33149

96 JAN 22 PM 2:18

ARTICLE V INCORPORATOR

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

George Shalhub
38 S Crandon Blvd
Key Biscayne, Florida 33149

The undersigned have executed these Articles of Incorporation
this 19 day of January, 1996.



Signature/Title

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



George Shalhub

1/19/96

DATE

P96000007972

G.S.S. Communications, Inc
38 S Crandon Blvd
Key Biscayne, Fl 33149

FILED
96 DEC 23 AM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002036847--1
-12/24/96--01079--006
*****35.00 *****35.00

Re: Amendment to the Articles of Incorporation
Change of Name

Gentlemen:

Enclosed are the Articles of Amendment to the Articles of
Incorporation of Key Biscayne Automotive Supplies, Inc.

This amendment changes the name of the corporation.

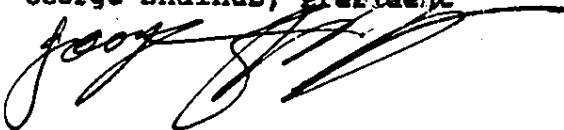
A check for \$ 35.00 is enclosed.

Please return any correspondence to our address:

G.S.S. Communications, Inc
38 S Crandon Blvd
Key Biscayne, Florida 33149

Sincerely yours,

George Shalhub, President



N/c

VS JAN 7 1997

FILED
96 DEC 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY BISCAVNE AUTOMOTIVE SUPPLIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article 1

The name of this Corporation shall be:

G.S.S. COMMUNICATIONS, INC.

SECOND: if an amendment provides of an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

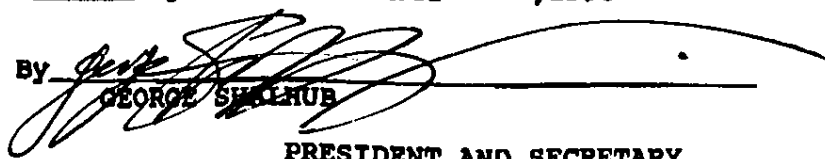
THIRD: The date of each amendments adoption: DECEMBER 20, 1996

FOURTH: Adoption of Amendment:

The amendment was adopted and approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 20 day of December, 1996

By


GEORGE SEALHUB

PRESIDENT AND SECRETARY