

F96000002532

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000001831000
5-21-96 001006 0003
78.75 78.75

SUBJECT: GSU & Co. Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RATKUMAR, G. Vania
(Name of Person)
GSU & Co. Inc.
(Firm/Company)
4963. Victory St #3
(Address)
Cape Coral FL 33904
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 9:24
mtm

Should you need to call someone concerning this matter, please call:

RATKUMAR, G. Vania at (941) 540-1896
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

May 16th 96

To
Division of Corporations
Re: Resolution of Board of directors.

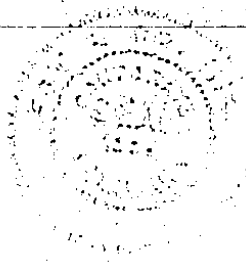
I the undersign RAJKUMAR. VANIA
do hereby certify that this resolution
of the board of director of "GSV & Co, Inc"
a corporation dully organized and
existing under the laws of Delaware
state was dully adopted on dated
Feb 13th 1996, be at resolved at 'GSV & Co, Inc'
organized and existed in State
Delaware, hereby adopted the name
GSV Cleanes Inc. for use in florida.

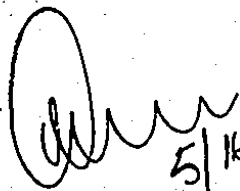
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 21 AM 9:24

Yours Sincerely
Rajkumar Vania
(President)

GSV & Co, Inc.
4963. Viceroy St #3
Cape Coral FL 33904

Ph: 941-540-1896.




5/16/96.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. G.S.V. & Co. Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 65-0664038
(FBI number, if applicable)
4. Feb 13th 96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4963 Viceroy St # 3 Cape Coral
Florida 33904
(Current mailing address)
8. Any lawful Business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: RAJ KUMAR G. Vainar

Office Address: 4963 Viceroy St # 3
Cape Coral, Florida, 33904
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 9:26

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: RAJKUMAR G. Vania

Address: 4963 Viceroy St # Cape Coral
FL 33904

Vice President: _____

Address: _____

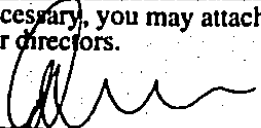
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAJKUMAR G. VANIA
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 9:24

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GSV & CO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 9:24



Edward J. Freel
Edward J. Freel, Secretary of State

2592184 8300

960131430

AUTHENTICATION: 7939187

DATE: 05-09-96