

P00000050088

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000027769 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : KRAMER, GREEN, KAHN & KUSHNER, PA  
Account Number : I19980000065  
Phone : (954) 966-2112  
Fax Number : (954) 966-2281

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 19 AM 11:27

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**GBS Development, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count (Incl. Cover)	05
Estimated Charge	\$87.50

N. Culligan MAY 22 2000

H000000277699

ARTICLES OF INCORPORATION  
OF  
GBS DEVELOPMENT, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I  
NAME

The name of this corporation is GBS DEVELOPMENT, INC.

ARTICLE II  
PRINCIPAL OFFICE

The mailing address of this corporation shall be:

751 Park of Commerce Dr.  
Suite 118  
Boca Raton, FL 33487

ARTICLE III  
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

Les Kushner, Esq.  
Kramer, Green, Kahn & Kushner, PA  
4000 Hollywood Blvd., Ste. 435 S  
Hollywood, FL 33021  
(954) 989-6333  
H00000027769 9  
Fla Bar # 380202

H00000027769 9

FILED  
00 MAY 19 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000027769 9

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood, Blvd., Suite 400 North, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is Les Kushner.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 3 Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Stuart M. Brenner  
3264 N.W. 65<sup>th</sup> Street  
Boca Raton, FL 33496

Jorge H. Garcia  
1098 S.W. 12<sup>th</sup> Street  
Boca Raton, FL 33486

Peter Stromberg  
5549 S.E. Forest Glade Trail  
Hobe Sound, FL 33455

05/20/00 SAT 04:30 FAX 9549662281  
05/19/2000 15:34 5612418248  
05/20/00 SAT 00:28 FAX 9549662281

KGKKUSHNER, P.A.

004

PAGE 03

KGKKUSHNER, P.A.

002

H00000027769 9

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Stuart M. Brenner  
751 Park of Commerce Dr.  
Suite 118  
Boca Raton, FL 33487

ARTICLE IX  
INDEMNIFICATION

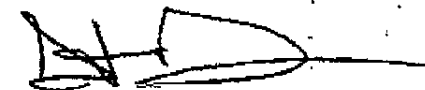
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: MAY 19, 2000



Stuart M. Brenner  
Incorporator

H00000027769 9

05/20/00 SAT 04:30 FAX 9549662281  
05/19/2000 15:34 5612418248  
05/19/00 05:19 FAX 9549802281

KGKKUSHNER, P.A.

005

PAGE 04

003

KGKKUSHNER, P.A.

H00000027769 9

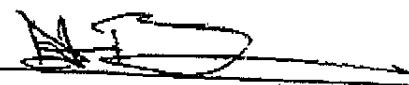
CERTIFICATE DESIGNATION PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

FILED  
00 MAY 19 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following  
is submitted:

That GBS DEVELOPMENT, INC. desiring to organize or qualify under  
the laws of the State of Florida, with its principal place of  
business at the City of Boca Raton, State of Florida, has named Les  
Kushner, 4000 Hollywood Blvd., Suite 400 North, City of Hollywood,  
State of Florida, as its agent to accept service of process within  
Florida.

SIGNATURE



TITLE

VICE-PRESIDENT

DATE

5/19/00

Having been named to accept service of process for the above-stated  
corporation, at the place designated in this Certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all Statutes relative to the proper and complete  
performance of my duties.

SIGNATURE



DATE

5/19/00

4

H00000027769 9