

PO0000083037



ACCOUNT NO. : 072100000032

REFERENCE : 817729 81094A

AUTHORIZATION :

Patricia Pizante

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 31 PM 4:46

ORDER DATE : August 31, 2000

ORDER TIME : 11:24 AM

ORDER NO. : 817729-005

CUSTOMER NO: 81094A

CUSTOMER: Morton R. Goudiss, Esq
Morton R. Goudiss, Esq

Suite 202
1090 Kane Concourse
Bay Harbor Isl., FL 33154

900003378909--1

DOMESTIC FILING

NAME: GBS SOUTH BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT.

EXAMINER'S INITIALS:

6021

W000-21501

RECEIVED
00 AUG 31 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
9/8/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 31 PM 4: 47

August 31, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GBS SOUTH BEACH, INC.
Ref. Number: W00000021501

RESUBMIT
Please give original
Please give original
Submission date as file date

We have received your document for GBS SOUTH BEACH, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00046615

RECEIVED
00 AUG 31 PM 4: 38
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

GBS SOUTH BEACH, INC.,
A Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 31 PM 4:47

ARTICLE 1: The name of the corporation is: **GBS SOUTH BEACH, INC.,** a Florida Corporation.

ARTICLE 2: The principal place of business and mailing address of the corporation is: **117 N.W. 9th Terrace, Hallandale, FL, 33009.**

ARTICLE 3: The number of shares of stock that this corporation is authorized to have is: **One Thousand (1,000) shares.**

ARTICLE 4: The name and street address of the initial registered agent is: **MORTON R. GOUDISS, ESQUIRE, 1111 Lincoln Road, Suite 325, Miami Beach, FL, 33139.**

ARTICLE 5: The duration of the corporation is **perpetual.**

ARTICLE 6: The name and street address of the incorporator to these articles of incorporation is Kenneth S. Bern, 117 NW 9th Terrace, Hallandale, FL 33009.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Incorporation at Miami, Florida on this 30 day of August, 2000.


KENNETH S. BERN, INCORPORATOR

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above estate corporation as 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 obligations of my position as registered agent.

Aug 15, 2000
Date


MORTON R. GOUDISS,
Registered Agent