OFFICE USI ONLY LAZARUS CORPORAT 3320 S.W. 87 AVENUE (Aldress) 900003467219 MIAMI, FLORIDA (305)552-5973 11/16/00--01020--016 \*\*\*\*\*78.75 \*\*\*\*\*78.7 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS QUALIFICATION **Annual Report Foreign Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

#### ARTICLES OF INCORPORATION

<u>QE</u>

GBS	INVESTMENT	GROUP,	INC.

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:

GBS INVESTMENT GROUP, INC.



## ARTICLE II PRINCIPAL OFFICE

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

780 NE 69th Street, #504 Miami Florida 33138

#### ARTICLE III CAPITAL STOCK

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

100 shares at \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEATRICE UMMELS 780 NE 69th Street #504 Miami Florida 33138

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorp tion is(are):

GUISEPPE PORCU - President 780 NE 69th St. #504 Miami FL 33138

STEVE M. BARROUKH 780 NE 69th St. #504 Miami FL 33138

BEATRICE UMMELS 780 NE 69th St. #504 Miami FL 33138

The undersig	gned inco	orporator(s	s) has(have) e	xecuted these	9 Articles of Ir	ncorporation t
			NOVEMBER	3	2000	
			- Grien	Misignature	an	
			-	Signature		
				Signature		

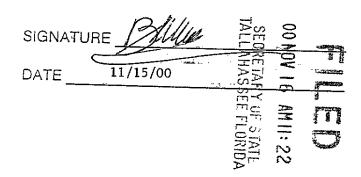
Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607,0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: GBS INVESTMENT GROUP, INC.	
		- <del></del>
2.	The name and address of the registered agent and office is:	
,	BEATRICE UMMELS (NAME)	-
	780 NE 69th Street #504  (P.O. BOX NOT ACCEPTABLE)	
	Miami_FL 33138 (CITY/STATE/ZIP)	

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT FILING FEE: \$35.00