Harvey D. Rogers, Esq.

Telephone: (305) 579-2100 Facsimile: (305) 579-9711 E-Mail: ROGERSLAW1@AOL.COM

November 3, 2001

Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, F1. 32314

800004665668--4 -11/05/01--01038--015 ******70.00 ******70.00

Re: G.W. S. INc.

Dear Sir/Madam:

Enclosed you will find an original and a copy of the Articles of Incorporation of the above corporation, our check in the amount of \$70.00 and a self-stamped, envelope.

Please have the Articles of Incorporation filed an remit a copy to our office in the envelope provided for your convenience.

Thank you in advance for your prompt attention to this matter.

Sincerely,

HARVEY D. ROGERS

HDR/mr

Enc.

ARTICLES OF INCORPORATION OF G.W.S., INC.

FILED

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SEGNETAR STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation: G. W. S., Inc..

ARTICLE II

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and The United States of America.

ARTICLE III

This Corporation is authorized to issue 7,500 shares of common stock of One (\$1.00) Dollar par value. No other class of stock is authorized.

ARTICLE IV

The principal office, mailing address and the initial registered office of this Corporation is: 7267 N.W. 12th. Street Miami, Florida 33126, and the name of the initial registered agent of this Corporation, at the above address is: *Walt W. Saunders*.

ARTICLE V

This Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment thereto, and rights conferred upon the shareholders is subject to this reservation. All corporate powers shall be exercised by, and the business and affairs of the Corporation shall be managed by a majority vote of the shareholders of this Corporation.

ARTICLE VI

This Corporation shall have One (1) Director(s) initially. The number of the Directors may be either increased or decreased from time to time by the By-Laws of the Corporation, but shall never be less than One (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>

ADDRESS

Walt W. Saunders

7267 N.W. 12th. Street Miami, Florida 33126

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Walt W. Saunders

7267 N.W. 12th. Street Miami, Florida 33126

ARTICLE VIII

The names and addresses of the initial Officers of this Corporation are:

NAME

ADDRESS

<u>OFFICE</u>

Walt W. Saunders

7267 N.W. 12th. Street Miami, Florida 33126

President/Director

ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, and its amendments and modifications thereof. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation in compliance with the Florida General Corporation Act.

ARTICLE X

The Corporation shall indemnify all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done or made on behalf of the Corporation.

ARTICLE XI

The Board of Directors of the Corporation may not authorize any mortgage or pledge of, or creation of a security interest in any property and assets of the Corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each such transaction by the vote or written consent of the holders of fifty one (51) percent of the shares of the Corporation entitled to vote thereon and not otherwise.

IN WITNESS WHEREOF, the under Incorporation this 3 day of	signed subscriber has executed these Articles of Walt W. Saunders
STATE OF FLORIDA }	
COUNTY OF MIAMI-DADE } S.S. }	
Sworn to and subscribed before me thi	s 3/2 day of Oct, 2001, by: Walt
W. Saunders, who did/did not take an oath.	
My Commission Expires On:	Notary Public - State of Florida
Personally Known: OR Produced:	OFFICIAL NOTARY SEAL HARVEY D ROGERS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC889077 MY COMMISSION EVEN NOW 1772002

APPOINTMENT AND ACCEPTANCE AS RESIDENT AGENT

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

That G. W. S., Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, Miami-Dade County, State of Florida, has named: Walt W. Saunders, as its resident agent for the Corporation which is located at: 7267 N.W. 12th. Street Miami, Florida 33126, has named: Walt W. Saunders, as its agent to accept service of process within this State.

G. W. S., Inc.

By: Walt W. Saunders.

ASSESS AND ASSESS AND

Title: President

Dated: 31 Oct 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ALINE BUSINESS ORGANIZATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Walt W. Saunders.

Dated: 31 87 Oct 2001