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FLORIDA PROFIT CORPORATION OR P.

SES, ENTERPRISES, MC.

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 18, 2001

ACE INDUSTRIES, INC.

SUBJECT: GBS ENTEPRISES, INC. REF: W01000028860

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## **Articles of Incorporation**

Article 1: Name of Corporation: GES, ENTERPRISES, INC.

Address of Corporation: 101741 OVERSEAS HWY.

KEY LARGO, FLORIDA 33037

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.0

Article 3: REGISTERED AGENT: GARY E. STILLS

REGISTERED OFFICE: 133 MARINA AVE.

KEY LARGO, FLORIDA 33037

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Day Estille

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. GARY E. STILLS (PRESIDENT), 133 MARINA AVE., KEY LARGO, FLORIDA 33037
2. BARBARA H. STILLS (SECRETARY/TREASURER), 133 MARINA AVE., KEY LARGO, FLORIDA 33037

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GARY E. STILLS 133 MARINA AVE. KEY LARGO, FLORIDA 33037

In witness whereof, I have subscribed my name:

Signature of Incorporator

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