

P02000107487

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000208406 7)))

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) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
TALLAHASSEE FLORIDA

2002 OCT -4 AM 8:11

FLORIDA PROFIT CORPORATION OR P.A.

G&S EQUITY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

HU0000208406

ARTICLES OF INCORPORATION

(6)

FOR

G&S Equity, Inc.

FILED

2002 OCT -4 AM 8:12

RECEIVED STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is G&S Equity, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 6503 N. Military Trail, Boca Raton, FL 33496

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.
Fla. Bar. No.: 897530
7000 W. Palmetto Park Road
Suite 402
Boca Raton, FL 33433
(561) 392-6391

H02000208406

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

William Gagne

6503 N. Military Trail
Boca Raton, FL 33496

ARTICLE VIII

The name and address of the incorporator is:

William Gagne

6503 N. Military Trail
Boca Raton, FL 33496

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

William Gagne

6503 N. Military Trail
Boca Raton, FL 33496

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Heather Smith
6503 N. Military Trail
Boca Raton, FL 33496

Vice President

William Gagne
6503 N. Military Trail
Boca Raton, FL 33496

SECRETARY

Heather Smith
6503 N. Military Trail
Boca Raton, FL 33496

TREASURER:

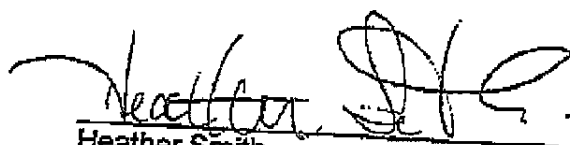
William Gagne
6503 N. Military Trail
Boca Raton, FL 33496

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 27 day of September, 2002.


William Gagne

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**


In compliance with Section 48.091, Florida Statutes, the following is submitted:
That G&S Equity, Inc., desiring to organize or qualify under the laws of the State of
Florida has named: Heather Smith as its registered agent to accept service of
process within Florida, at: 6503 N. Military Trail, Boca Raton, FL 33496


Heather Smith
TITLE: President, Secretary

Date: 9/27/02

Having been named registered agent to accept service of process for the above
stated corporation, at the place designated in the certificate,

I, Heather Smith, hereby agree to act in that capacity and further agree to comply
with the provisions of all statutes relative to the proper and complete performance of such
duties.


Heather Smith

Dated: 9/27/02

G&S Equity, Inc.

H02000208406

FILED
2002 OCT -4 AM 8:12
CLERK OF STATE
TALLAHASSEE FLORIDA