P0300004452C

•
(Requestor's Name)
(Address)
(Addiess)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
/ likent
19/30/3
Office Use Only



400016107044

04/18/03--01035--008 **70.00



GSI Marketing Group, Inc. Stephanie Shawkey, Registered Agent 12468 Spring Hill Drive Spring Hill, FL 34609

April 14, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is (352) 684-9216.

With kindest regards, I am

Sincerely yours,

Signature

Stephanie Shawkey Registered Agent

GSI Marketing Group, Inc.

Enclosures

Check # _______ Enclosed for \$70.00

ARTICLES OF INCORPORATION FLORIDA STOCK CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

GSI Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

GSI Marketing Group, Inc. located at 12468 Spring Hill Drive, Spring Hill, Florida, 34609 with this address serving as the corporation's business and mailing address.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation shall have the unlimited power to engage in and do any lawful act concerning any or all lawful business for which corporations may be organized under the Florida State Corporations Chapter 607, including but not limited to:

- a. The marketing, selling, or otherwise dealing in and providing consulting, marketing, and other related services to individuals and business organizations of any type without geographical restrictions.
- b. The engagement in capital ventures and business enterprises and activities of every kind and description, whether as promoter, partner, joint venturer, associate, agent, or manager of such enterprise or activity.
- c.To acquire by purchase, exchange, gift, bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock or other securities, including without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other obligations, and any certificates, receipts or other instruments representing rights or interests therein or any person, firm, association, or corporation, or by any person, firm, association or corporation, or any government or subdivisions, agencies or instrumentalities thereof; to

O3 APR 18 AM 10: 04
SECRETARY OF STATE

- make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted and unreserved earned surplus and/or capital surplus for the purchase of its own shares; and to exercise as owner or holder of any securities, any and all rights.
- d.To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, and the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.
- e.To borrow and raise monies for any of the purposes of the corporation and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and any of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.
- f.To loan to any person, firm or corporation, any of its surplus funds, either with or without security.
- g.To become a partner (either general or limited or both) and to enter into agreements of partnership with one or more other persons or corporations for the purpose of carrying on any business whatsoever which this corporation may deem proper or convenient in connection with any of the purposes herein set forth or otherwise, or which may be calculated, directly or indirectly, to promote the interests of this corporation or to enhance the value of its property or business.
- h.To engage in any other type of business enterprise or activity which may be conducive or expedient for protection or benefit of this corporation, to do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.
- i. The foregoing clauses shall be construed both as purposes and powers and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, in compliance with Florida State Corporations Chapter 607; and it is the intention that the paragraphs of this

Article III shall be regarded as independent purposes and powers as the Board of Directors may deem to the advantage of the corporation.

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized Class Par Value
50,000,000 Common \$.001

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

Directors

Name Address

Barry Peterson 950 Victoria Road, P.O. Box 1091

Iroquois Falls, Ontario, P0K 1G0

Patrick Danna 129 Carmell

Belleville, Michigan 48111

Michael Perel, M.D. 2328 Caserta Ct.

Henderson, Nevada 89074-5316

Richard Prather, M.D. 2706 Queens Court

Highland Village, Texas 75077

Sylvia Williams, Ed.D. 6363 Laguna Mirage Lane

Elk Grove, California 95758

Ralph D. Harris, M.D. 1301 S. Riverside Harbor Dr

Post Falls, ID 83854

Doug Castleton 7342 S. Launa Street

Midvale, Utah 84047

Officers

President:

Gary Shawkey

12468 Spring Hill Drive Spring Hill, Florida 34609

Secretary/Treasurer:

Doug Castleton

7342 S. Launa Street Midvale, Utah 84047

Vice-President:

Stephanie Shawkey 12468 Spring Hill Drive Spring Hill, Florida 34609

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Stephanie Shawkey

12468 Spring Hill Drive

Spring Hill, Florida 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary Shawkey

12468 Spring Hill Drive

Spring Hill, Florida 34609

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 am familiar with and accept the

appointment as registered agent and agree to act in this capacity.

Agrianic Anule, Signature/Registered Agent

Stephanie Shawkey