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TRANSMITTAL LETTER

2003 APR 24 AM 9: 45

TALLAHASSEE FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	G-F.S. US. 3	INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	<u>UDE SUFFIX</u>)	
Enclosed are an orig	final and one (1) copy of the arti	cles of incorporation and	l a check for:	
□ \$70.00 Filing Fee	-	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Certified Copy & Certificate of Status	
FROM:	RUPDAL NINA Name	GRIMALDI (Printed or typed)		
10297 N·W 57 TERRACE Address				
MIAMI FLORIDA 33178 City, State & Zip				
305- 599- 9137 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

OF

2003 APR 24 AM 9: 45

TALLAHASSEE FLORIDA

G. F. S. US. INC.

ARTICLE 1 -NAME

The name of the corporation is:

G. F. S. US. INC

(hereinafter called the "Corporation").

ARTICLE 11 - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE 111- CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE 1V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

175 Fontainebleau Boulevard, suite 1-D, Miami, Florida 33172

The name of the registered agent of the Corporation at that address is: Rupdai Nina Grimaldi

ARTICLE V- INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is:

Anthony Grimaldi

175 Fontainebleau Boulevard 1-D, Miami, Florida 33172.

ARTICLE VI-INCORPORATION

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

Rupdai Nina Grimaldi 175 Fontainebleau Boulevard, 1-D Miami, Florida 33172. IN WITNESS WHEREOF, the undersigned Incorporated and registered Agent has executed these Articles of incorporation this 23rd day of April 2003.

Rupdon Dina Grimalde.

STATE OF FLORIDA

Ss;

COUNTY OF DADE

Before me, a notary public authorized to administer oaths and take acknowledgments in the State and County set forth above, personally appeared RUPDAI NINA GRIMALDI known to me and known by me to be the person who Executed the foregoing Articles of incorporation, and SHE acknowledged before me that SHE executed these Articles of incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my Official Seal, in the State and County aforesaid, this ...23rd..........day of April...2003.

Notary Public, State of Florida

IRAIDA SECO NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD170778 EXPIRES 01/07/2007 BONDED THRU 1-898-NOTARY1

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT, G. F. S. US. INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Miami at 175 Fontainebleau Boulevard, Suite 1-D, Miami, Florida 33172, has named RUPDAI NINA GRIMALDI located at 175 Fontainebleau Boulevard, Suite 1-D, Miami, Florida 33172, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above-stated corporation, 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.

Dated the 23rd...day of ...April.. 2003.

Registered Agent.

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