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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

GBS AMERICAS CORP.

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ARTICLES OF INCORPORATION

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

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ARTICLE I - NAME

The name of the corporation shall be:

GBS AMERICAS CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

177 ocean lane drive Suite 312,
Key Biscayne, Florida 33149

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Gabriele Campana
177 Ocean Lane Drive, Suite 312,
Key Biscayne, Florida 33149

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LAZARUS CORPORATION

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Gabriele Campana
177 Ocean Lane Dr. Suite 312,
Key Biscayne, Florida 33149

The undersigned incorporator has executed these Articles of Incorporation this 10 day of December 2003.


Signature

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ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Mr. Gabriele Campana
177 Ocean Lane Dr. Suite 312
Key Biscayne, Florida 33149

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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