

FD4000 115203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

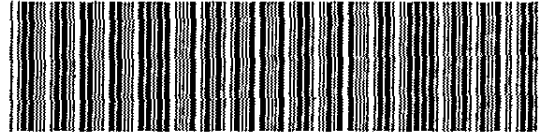
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/06/04--01026--015 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature]
[Handwritten initials]

TRANSMITTAL LETTER

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

SUBJECT: GNS, INC.
(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: HERVE LAMOTHE
Name (Printed or typed)

11332 SW 73RD LANE
Address

MIAMI, FL. 33173
City, State & Zip

(305)775-5967
Daytime Telephone number

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

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is:

GNS, INC.

SECOND

The period of its duration is Indefinitely.

THIRD

The purpose of the corporation is: Custom Wall Finishes and Painting

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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NINTH

The address of the initial registered office of the corporation is :
11332 SW 73rd Lane Miami, Florida 33173
and the name of it's initial registered agent at such address is:

Herve Lamothe

TENTH

Address of the principal place of business is:
11332 SW 73rd Lane Miami, Florida 33173

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

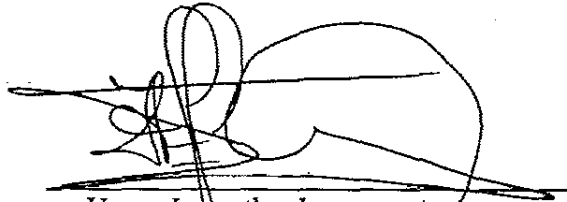
<u>NAME</u>	<u>ADDRESS</u>
➤ Herve Lamothe	11332 SW 73 rd Lane Miami, Florida 33173

TWELFTH

The name and address of each incorporator is:

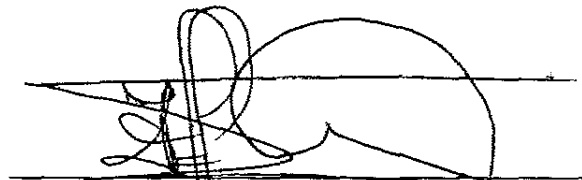
<u>NAME</u>	<u>ADDRESS</u>
➤ Herve Lamothe	11332 SW 73 rd Lane Miami, Florida 33173

Date: July 23rd, 2004



Herve Lamothe, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the 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 relating to the proper and complete performance of my duties, my position as Registered Agent.



Herve Lamothe, Registered Agent

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