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is

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4-26365

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

(Rejected name) Global Financial ? Investments Group, Inc.
 (New Name) - GNS INVESTMENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2020 N.E. 163th St. Suite 202
 North Miami, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Finance and Investment Services

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alfonso C. Garcia 540 Cypress Pointe Dr. East Pembroke Pines,
 Israel D. Spiegel 100 Kings Pointe Dr. Apt 1204 33027
 Sunny Isles Beach, FL
 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lisa S. Garcia
 540 Cypress Pointe Dr. East
 Pembroke Pines, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa S. Garcia
 540 Cypress Pointe Dr. East
 Pembroke Pines, FL 33027

 Having been named as registered agent 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

Lisa S. Garcia
 Signature/Registered Agent

7/12/04
 Date

Lisa S. Garcia
 Signature/Incorporator

7/12/04
 Date

04 OCT 30 PM 2:00
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

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