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# FLORIDA PROFIT CORPORATION OR P.A.

G & S HOLDINGS INTERNATIONAL, INC.

D. WHITE DEC 27 WAY

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FAX AUDIT # H05000291282

### ARTICLES OF INCORPORATION OF G & S HOLDINGS INTERNATIONAL, INC.

in compliance with Chapter 607, Florida Statutes

## ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: G & S Holdings International, Inc.

### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o L. Frank Cordero, Esq., One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

#### ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

### ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

#### ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: L. Frank Cordero, Esq., One S.E. 3rd Avenue, 28th Floor, Mizmi, FL 33131.

#### ARTICLE VI - INITIAL DIRECTOR

The name and street address of the initial director is Guillermo Rochin, c/o One S.E. 3<sup>rd</sup> Avenue, 28th Floor, Miami, FL 33131.

#### ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

Angelica M. Chiry, Assistant Secretary

L. Frank Cordero, Incorporator

12/23/05

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