

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

GSM GROUP INTERNATIONAL INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be :

GSM GROUP INTERNATIONAL INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1505 SOUTH 33RD TERRACE
HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

THOMAS OSTERLE
MERANERSTR. 9/3
INNSBRUCK, AUSTRIA 6020

VICE PRESIDENT:

DANIEL DETTWILER
HAUPTSTRASSE 60
MUNCHENSTEIN, SWITZERLAND 4142

SECRETARY:

RENE HOFER
1505 SOUTH 33RD TERRACE
HOLLYWOOD, FL 33021

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PAGE 2 GSM GROUP INTERNATIONAL INC

TREASURER:

ALI POLAT
1505 SOUTH 33RD TERRACE
HOLLYWOOD, FL 33021

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

ARTICLE VII INCORPORATOR


The name and Florida street address of the incorporator is:

THOMAS OSTERLE

MERANERSTR. 9/3

INNSBRUCK, AUSTRIA 6020

Having been named as registered agent to accept service of process for the above 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.


Signature, Registered Agent

39. 06. 06
DATE


THOMAS OSTERLE/ INCORPORATOR

39. 06. 06
DATE

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