

70700005113

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000006678 3)))



H070000066783ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

FAXED
2579
2579

FILED
07 JAN 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GGS
GNS GROUP, INC. Corp.
Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JAN 12 2007

01/11/2007 12:18 FAX 3059339393

SERBER ASSOC

002/004

850-205-0381

1/11/2007 12:28

PAGE 001/001

Florida Dept of State



January 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERBER & ASSOCIATES, P.A.

SUBJECT: GNS GROUP, CORP.
REF: W07000001657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000156228.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H07000006678
Letter Number: 307A00002514

P.O BOX 6327 - Tallahassee, Florida 32314

HD 70000066783

**ARTICLES OF INCORPORATION OF
GGS GROUP, INC.**

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

GGS GROUP, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alexandra J. Sanchez, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

14505 Commerce Way, Suite 507
Miami Lakes, FL 33016

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

HD 70000066783

FILED
07 JAN 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0700000 66783

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

NameAddress

Gaddy Navarro

14505 Commerce Way, Suite 507
Miami Lakes, FL 33016

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

IncorporatorAddress

Gaddy Navarro

14505 Commerce Way, Suite 507
Miami Lakes, FL 33016

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Gaddy Navarro

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, GADDY NAVARRO who is personally known to me or who has produced FLDI Lic as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 8th day of January, 2007.

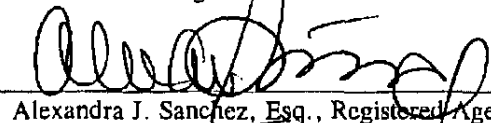


Jacqueline Thompson
My Commission ID 201131
Expires April 7, 2007

NOTARY PUBLIC, State of Florida

Print Name: Jacqueline Thompson
My Commission Expires: April 7, 2007

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Alexandra J. Sanchez, Esq., Registered Agent

H0700000 66783