P07888873

| (Re | equestor's Name) | | | |
|-----------------------------------------|--------------------|-----------------|--|--|
| (Ad | ldress) | | | |
| (Ad | ldress) | ***** | | |
| (Cit | ty/State/Zip/Phone | = #) | | |
| PICK-UP | WAIT | MAIL | | |
| (Bu | siness Entity Nar | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



900106873839

08/06/07--01026--011 **87.50

MAIS 30 YEAR 1001 SECRETARY OF STAIN

COVER LETTER

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

| SUBJECT: | GSJ INTERNATIONAL INVESTMENTS, INC. | | | |
|------------------------------------|--------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------|--|
| | (PROPOSED CORPORAT | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | |
| Enclosed are an original | ginal and one (1) copy of the artic | les of incorporation and | l a check for: | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| FROM: | STEPHEN A. STUBBS | | | |
| | Name (Printed or typed) | | | |
| 2708 N. AUSTRALIAN AVENUE, SUITE 1 | | | | |
| | | | | |
| | | | | |
| | | | | |
| Daytime Telephone number | | | | |

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

ARTICLES OF INCORPORATION FOR GSJ INTERNATIONAL INVESTMENTS, INC.

rida Statues, the dopting and filing and forming a

In compliance with the requirements of Chapter 607, Florida Statues, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing and forming a business corporation (the "Corporation") as follows:

ARTICLE I Name

The name of the Corporation is:

GSJ INTERNATIONAL INVESTMENTS, INC.

ARTICLE II Principal Office

The principal place of business of the Corporation is 2708 North Australian Avenue, Suite 1, West Palm Beach, Florida 33407 and the mailing address is Post Office Box 1911, West Palm Beach, Florida 33402-1911.

ARTICLE III Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State (the date of subscription and acknowledgment of these articles of incorporation), and the Corporation shall have perpetual existence thereafter.

ARTICLE IV Nature of Business

The Corporation is organized to conduct any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V Capital Stock

The Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated common shares.

ARTICLE VI Initial Registered Agent and Office

The name and Florida street address of the Corporation's registered agent is Stephen A. Stubbs, 2708 North Australian Avenue, Suite 1, West Palm Beach, Florida 33407.

ARTICLE VII Initial Officers/Directors

The initial officer(s) and/or director(s) of the Corporation are:

<u>Title</u> Name/Address

President/Treasurer Stephen A. Stubbs

844 Ryanwood Drive

West Palm Beach, Florida 33413

Vice President/Secretary Valencia Y. Stubbs

844 Ryanwood Drive

West Palm Beach, Florida 33413

ARTICLE VIII Shareholders

Shares of the Corporation's capital stock shall be issued only to individuals who are so designated by the officer(s) and/or director(s). No shareholder of the Corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder of the Corporation.

ARTICLE IX Voting Trusts

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the officer(s) and/or director(s) of the Corporation.

ARTICLE XI Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE XII Indemnification

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE XIII Incorporator

The name and street address of the Incorporator is: Valencia Y. Stubbs, Esquire, 2708 North Australian Avenue, Suite 1, West Palm Beach, Florida 33407.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this <u>3/S/</u>day of July, 2007.

VALENCIA Y. STUBBS, ESQUIRE

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing articles of incorporation were acknowledged before me this <u>3/S</u> day of July, 2007, by Valencia Y. Stubbs, Esquire, as incorporator.

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for GSJ INTERNATIONAL INVESTMENTS, INC., at the place designated in the articles of incorporation, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.0501, *Florida Statutes*.

Dated this 3/St-day of July, 2007.

STEPHEN A. STUBBS