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# **COVER LETTER**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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

SUBJECT: GDS Construction Group, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy **Certified Copy** & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Angelo Guridi Name (Printed or typed) 1213 N. W. 179th Terrace Address Pembroke Pines, FL 33029 City, State & Zip (954) 432-0117

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

Daytime Telephone number

### 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:

GDS Construction Group, Inc.

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1213 N. W. 179th Terrace, Pembroke Pines, FL 33029

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Angelo Guridi, PD 1213 N. W. 179th Terrace, Pembroke Pines, FL 33029 Susan Guridi, ST 1213 N. W. 179th Terrace, Pembroke Pines, FL 33029

# ARTICLE VI REGISTERED AGENT

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

Susan Guridi

1213 N. W. 179th Terrace, Pembroke Pines, FL 33029

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Signature/Registered A

Angelo Guridi

1213 N. W. 179th Terrace, Pembroke Pines, FL 33029

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

08/15/07

Signature/Incorporator

08/15/07

Date

Date