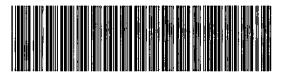
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LLAHASSEE FLORID

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# **COVER LETTER**

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

SUBJECT:	GSS Solutions, Inc.				
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:		n T. Stewart			
_	Name (Printed or typed)  19731 NW 5th Ave.  Address				
<del></del>	Miami, FL 33169 City, State & Zip				
		5-652-2426 elephone number			
stewgss@bellsouth.net  E-mail address: (to be used for future annual report notification)					

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

## 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:

GSS Solutions, Inc.

# FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 19731 NW 5th Ave.

Miami, FL 33169

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

#### ARTICLE IV SHARES

The number of shares of stock is: 100

#### INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Glenn T. Stewart President

Scheryl A. Stewart Vice President Secretary/Treasurer 19731 NW 5th Ave.

19731 NW 5th Ave. Miami, FL 33169

Miami, FL 33169

### ARTICLE VI

REGISTERED AGENT

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenn T, Stewart - 19731 NW 5th Ave., Miami, FL 33169

Scheryl A. Stewart - 19731 NW 5th Ave., Miami, FL 33169

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

Registered A

Signature/Incorporator