

**Electronic Articles of Incorporation  
For**

P12000024897  
FILED  
March 13, 2012  
Sec. Of State  
jshivers

GPS HOLDINGS GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GPS HOLDINGS GROUP INC.

**Article II**

The principal place of business address:

2517 SW 15TH PL  
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

2517 SW 15TH PL  
CAPE CORAL, FL. 33914

**Article III**

The purpose for which this corporation is organized is:

CONSTRUCTION CONSULTANT/PLACEMENT SERVICES

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

DAVID G TORRENCE  
2517 SW 15TH PL  
CAPE CORAL, FL. 33914

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID TORRENCE

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## **Article VI**

The name and address of the incorporator is:

DAVID TORRENCE  
2517 SW 15TH PL

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: DAVID TORRENCE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
DAVID G TORRENCE  
2517 SW 15TH PL  
CAPE CORAL, FL. 33914 US