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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

RECEIVED APR 13 2012

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
GO SHOP SOLUTIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
12 APR 13 AM 11:54

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JF 4/11/12

4/13/2012

COVER LETTER

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

SUBJECT: GO SHOP SOLUTIONS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jean-Pierre Huard
Name (Printed or typed)
1100, boulevard René-Lévesque Ouest, 25e étage
Address
Montréal (Québec) Canada H3B 5C9
City, State & Zip
514.397.6732
Daytime Telephone number
Jean-Pierre.Huard@bcf.ca
E-mail address: (to be used for future annual report notification)

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

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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: GO SHOP SOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
690 des Chateigniers
Boucherville (Québec)
Canada J4B 8S2

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

E-commerce solutions

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James Paladino, President and Director
Address: 690 des Chateigniers
Boucherville (Québec)
Canada J4B 8S2

Name and Title: Michael Paladino, VP, Secretary & Director
Address: 690 des Chateigniers
Boucherville (Québec)
Canada J4B 8S2

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

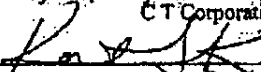
Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Leah Christensen
Address: 55 E. Monroe Street, Suite 3300
Chicago, IL 60603

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

By:  Katie Szramek
Assistant Secretary
Required Signature/Registered Agent

4/13/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

4-13-2012
Date