

P12000103458

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
GSL HOLDINGS CORPORATION, INC.

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ARTICLES OF INCORPORATION
OF
GSL HOLDINGS CORPORATION, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be GSL HOLDINGS CORPORATION, INC.

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 12 N.E. 3rd Street, Miami, Florida 33132.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue Two Hundred (200) shares, \$1.00 par value common stock, consisting of One Hundred (100) Voting Common shares and One Hundred (100) Non-voting Common Shares, all with \$1.00 par value per share.

Each class of shares shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such non-voting shares.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be:

Burl Sostchin 12 N.E. 3rd Street, Miami, Florida 33132

ARTICLE VII

DIRECTORS: The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1). The Board of Directors can only be changed by a minimum seventy (70%) vote of the shareholders, entitled to vote, as provided by the By-Laws.

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified is:

Burl Sostchin 12 N.E. 3rd Street, Miami, Florida 33132

Barry Gurland, CPA 12 N.E. 3rd Street, Miami, Florida 33132

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

Burl Sostchin 12 N.E. 3rd Street, Miami, Florida 33132

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ARTICLE X


EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation on December 21, 2012.


Burl Sostchin
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for GSL HOLDINGS CORPORATION, INC., a Florida corporation, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: December 21, 2012



Burl Sostchin
12 N.E. 3rd Street, Miami, Florida 33132

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