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Account Number : 075500004387
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COVER LETTER

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC -3 PM 1:11

SUBJECT: **GDS Solutions, Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUBJECT)

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

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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee
& Certified Copy Certified Copy
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 Status

ADDITIONAL COPY REQUIRED

FROM: **Jenna M. Feller - Shumaker, Loop & Kendrick, LLP**
Name (Printed or typed)

1000 Jackson Street

Address

Toledo, Ohio 43604

City, State & Zip

419-321-1439

Daytime Telephone number

jfeller@slk-law.com

E-mail address: (to be used for future annual report notification)

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

H13000263058 3

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 Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal ~~street~~ address

3800 Ulmerton Road
Clearwater, Florida 33762

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: retail jewelry operations

ARTICLE IV SHARES 1,000
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Stephen F. Weintraub
Name and Title: Director, President and Treasurer
Address: 3800 Ulmerton Road
Clearwater, Florida 33762

Julie B. Weintraub
Name and Title: Director, Vice President
Address: 3800 Ulmerton Road
Clearwater, Florida 33762

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

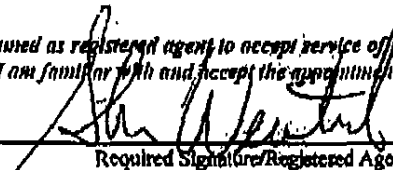
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Stephen F. Weintraub
Address: 6216 Bahama Shores Drive South
St. Petersburg, Florida 33705

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

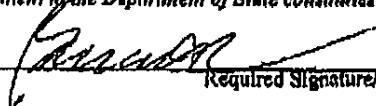
Name: Bennett H. Speyer
Address: 1000 Jackson Street
Toledo, Ohio 43604

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.


Required Signature/Registered Agent

11/27/13
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

11/27/13
Date

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